1-336 (4-26-57)

FEDER D BUREAU OF INVESTOATION



Washington 25, D. C.

REPORT

of the

LATENT FINGERPRINT SECTION Identification Division

49135

YOUR FILE NO.

13 FBI FILE NO.

LATENT CASE NO.

15-12848 15-38700 -/ O 14274 April 16, 1958

TO:

SAC, Chicago

RE:

b6 b70

UNKNOWN SUBJECTS; THERT OF 875 CASES OF SUHNYBROOK WHISKEY FROM INDIANAPOLIS FORWARDING CO., 12/31/57 TRIS

REFERENCE: Lotter 3/28/58 EXAMINATION REQUESTED BY: Chicago

SPECIMENS:

82 half pint bottles 28 cardboard cartons

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Finnerprints of suspects Frank Lisciandrello,

Dottles and cartons examined. Ten latent fingerprints, one palm print, and two lower finger joint impressions were developed on seven of the bottles marked "DOME." Two fingerprints and three palm prints were developed on five bottles marked "Continental." Six fingerprints and eight palm prints were developed on eight of the cardboard cartons. The number on one of these cartons has been torn off. The other deven cartons bear numbers J583434, J583582, J583085, J583074, J583073, J583072, and J533079.

See gttacken sheet recarding identifications offected with fingerprints of

Tolson
Beardman
Belmont
Mohr
Nease
Parsons
Rosen
Tramm
Trotter
Clayton

Gandy

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APR1 0 1958 MAILED 19

(Continued on next page)

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John Edga Hoover, Director

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MAIL BOOM THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Chicago

April 16, 1958

Fingerprints of other suspects submitted and named are not identical with any of the remaining latent fingerprints. No palm prints and lower joint impressions of suspects available.

You will receive a separate report concerning the results of the search of the submitted fingerprints of the five suspects through our main fingerprint file. Identification records of Gerald Covelli and will be forwarded separately.

Bottles and cartons being returned separately.

This confirms and supplements Buairtel of 4/12/58.

Page 2 LC 14274

Office Memorandum · united states government

DIRECTOR, FBT (15-38700)

DATE: March 28, 1954;

O A ROM

SAC, CHICAGO (15-12848) ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, LATENT CASE NUMBER 14274

SUBJECT:

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UNSUBS.; Theft of 875 Cases of Sunnybrook Whiskey From Indianapolis Forwarding Co., 12/31/57

Re Chicago letter to the Eureau marked to the attention of the Identification Division dated March 4, 1958, and report from the Latent Fingerprint Section by letter dated March 14, 1958.

There are being transmitted by Railway Express Agency, a total of five packages. Three of these packages contain a total of twenty-six empty cardboard cartons which formerly contained Sunnybrook Whiskey which was recovered from the premises of the Cafe Continental, 44 East Walton Street. Chicago, Tilinois and the Silver Domes Cafe.

Cafe Continental, One of the packages contains thirty-four empty half-pint bottles which formerly contained Sunnybrook Whiskey, case serial number J-589072, which case was recovered from the Silver Domes Cafe, 1100 West Lawrence Avenue. The fifth package contains a case of forty-eight empty half-pint bottles of Junnyi brook Whiskey, case serial number J-589073, which was also recovered from the Silver Domes Cafe.

For your information, confidential informant reported portions of captioned whiskey believed to be in three Chicago taverns, namely the Cafe Continental, The Flame, and the Silver Domes.

Bureau (Encls, 5) 5 - (5 Packages)

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As a result of this information on March 17, 1058, a print investigation was conducted by the agents of Alcohol Tax and Tobacco Unit (ATTU) Internal Revenue Service, Officers of the Cartage Detail, Chicago Police Department and Bureau agents. The investigation at the Cafe Continental resulted in the Tocation and recovery of approximately twenty-six cases of instant whiskey and the arrest of

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Investigation at The Flame Tavern resulted in the location and recovery of one and one-half cases of instant whiskey and the arrest of

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On March 17, 1958, investigation was conducted at the Silver Domes Tavern which resulted in the location and recovery of approximately five and one-half cases of instant whiskey. Employees at the Silver Domes were interviewed and disclaim knowledge of the whiskey and could furnish no information as to the whereabouts of (LNU) and two unknown

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individuals. Investigation is continuing to develop the identity of these persons.

It is requested that the twenty-six cartons mentioned previously, as well as the one-half pint bottles which formerly contained Sunny Brook Whiskey, be processed for latent fingerprints and in the event prints of value are developed they are to be compared with the fingerprints of the following:

Bureau of Identif	Chicago Police Department ication No.
at Chica	
	Chicago Police Department b6
Bureau of Identify	ication No. and
<u></u>	ederál Reformátory No.
FRT NO.	• • • • • • • • • • • • • • • • • • • •

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	FBI Number	
	United States Marshal No. at Chicago.	b6 , b7C
	No. United States Marshal No. at Chicago.	i
· ·	The Flame Care (whose fingerprints are enclosed).	b6 b7C
: 	No. at Chicago. United States Marshal	.,'
1	GERALD COVELLE, FBI Number 1995290.	ř
	Chicago Police Départment, Bureau of Identification, No.	b6 b7C
	(the above two individuals are believed to	
-	Domes, (Whose lingerprints are enclosed).	-
· .	Silver Domes (whose fingerprints are enclosed).	_ b6 -
	and Silver Domés (whose fingerprints are enclosed).	- +
-	FRANK LISCIAND ELLO, salesman, regular patron at the Silver Domes (whose fingerprints are enclosed).	
record rec Chicago Or of	It is further requested that the identification garding COVELLI and be forwarded to the ffice and further that the fingerprint cards and LISCIA DEELLO	. b6 . b7C

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CG 15-12848

be searched through the files of the Identification Division and that any record located for the above individuals be forwarded to the Chicago Office.

Upon completion of the latent fingerprint examination those cartons of the twenty-six which are being forwarded bearing no evidentiary value are to be destroyed. The empty Sunny Brook bottles, as well as their respective two cartons, should be returned to the Chicago Office to be held for evidentiary purposes. It is also probable that additional suspects or subjects will be developed and a further examination will be requested.

Government Bill of Lading Number 8232.

ENGLOSURES TO THE BUREAU:

One (1)	fingerprint	card	for	8	
One (1)	<u>fingerprint</u>	card	for		
One (1)	Tingerpřint	card	for		
One (7)	- fingerprint	card	for		

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One (1) fingerprint card for FTANK LISCIAND ELLO.





FEDERAL BUREAU OF INVESTIGATION LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-7-58 esd	ENI FINGERPAINT SEC	, 7E 79	2848	
Received: 4-7-58	-	Reference No: 13-12 FBI File No: 15-38 Latent Case No: 142	274°	
Answer to: SAC, Chicago(15-12848)	-		
· · · · · · · · · · · · · · · · · · ·	,			
Examination requested by:	Addressee			•
Copy to:		• .	,	
RE:	,		ŀ	b6 b7C ·
UNSUBS.; THEFT OF SUNNYBROOK WHISKEY	FROM			
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- 34 empty hal	f-pint bottles and earling 48 empty half-pi	arton. nt bottles	/	- ·
Fingerprints of suspec	ts Frank Lisciandrell	⊙	1	6
			b	,7C
*		(2 sets plus extra co	py of rolled impre	essio
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Uni	ited States Marshal, Ch Chicago PD, Boff No.	ricago, Ill. No.	-FBL	
FBI;	4.1	,		o6 o7C
(Continued) Result of examination:	· · · · · · · · · · · · · · · · · · ·	Examination by: Cat	ones.	
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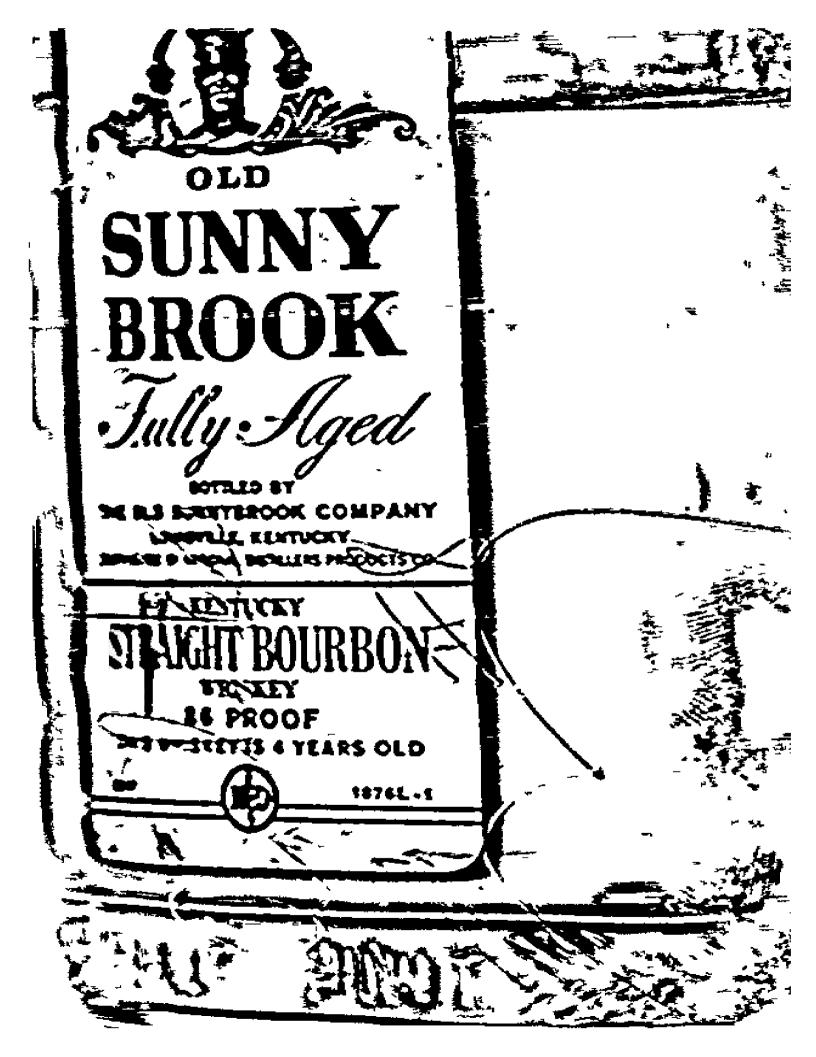
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THE OLD SUNNYBROOK COMPANY
LOUISVILLE, KENTUCKY
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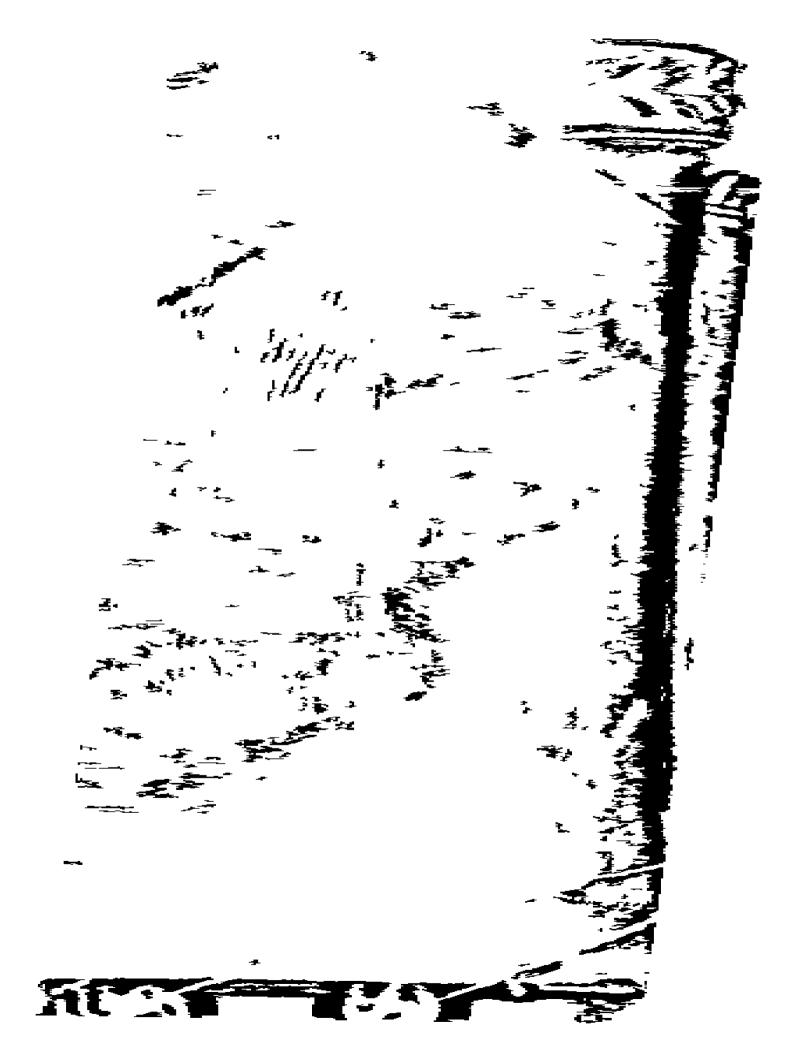
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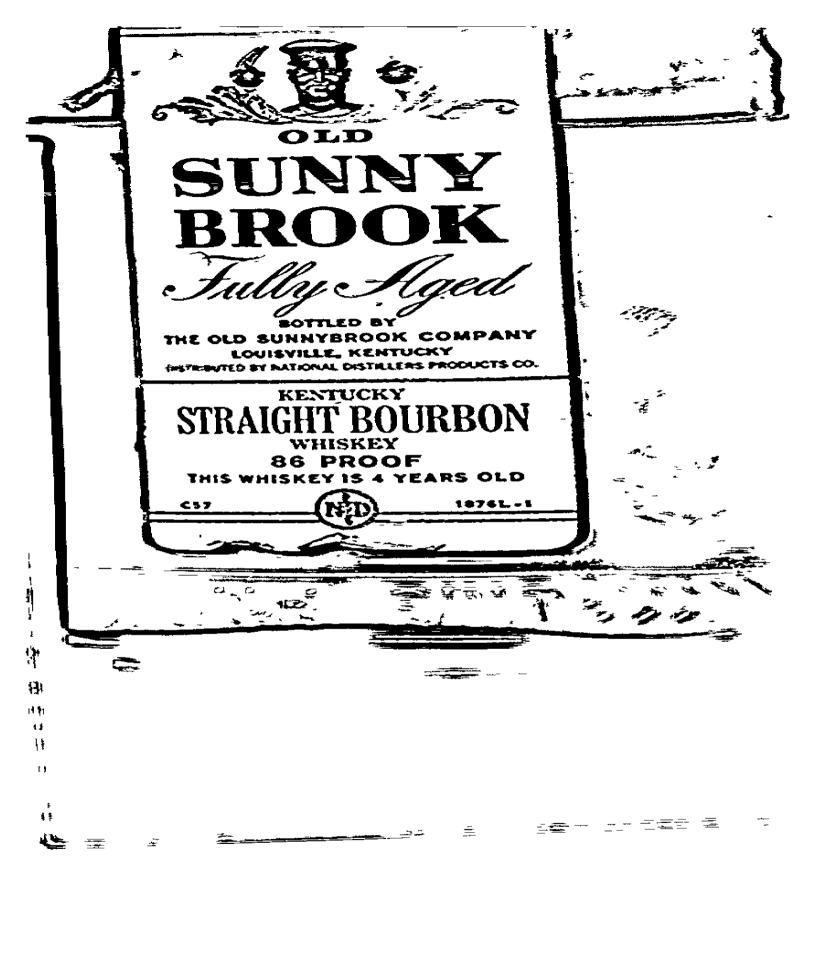


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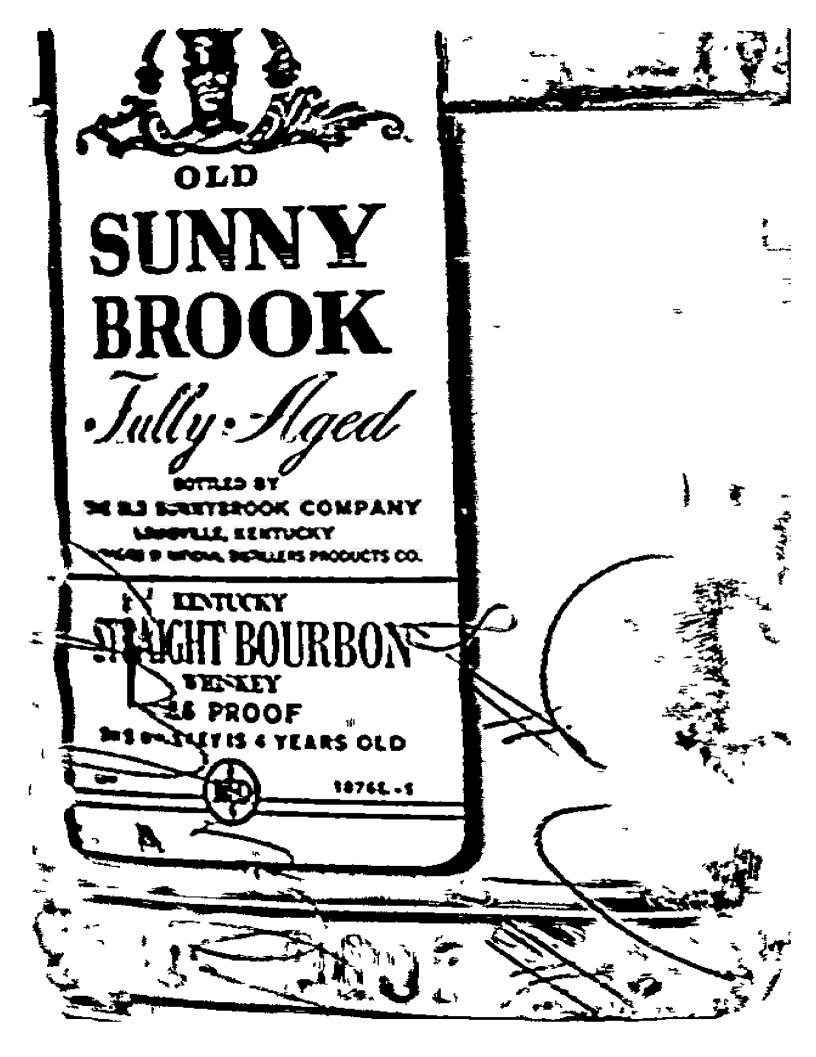
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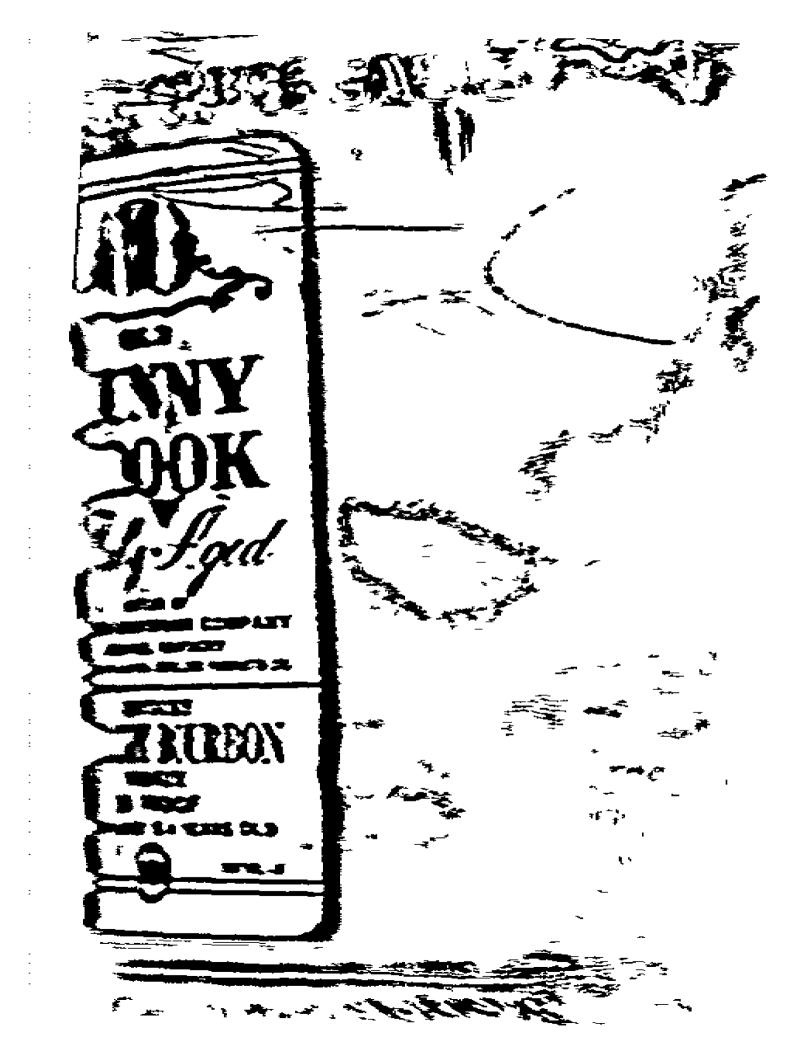
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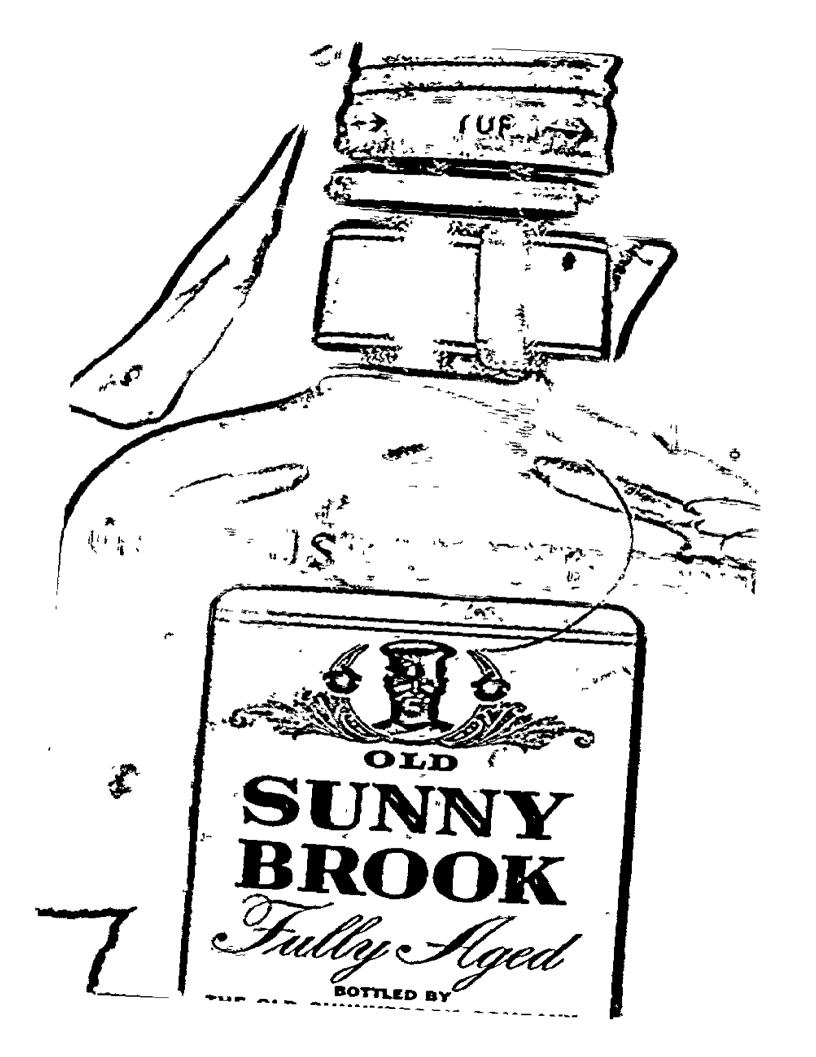
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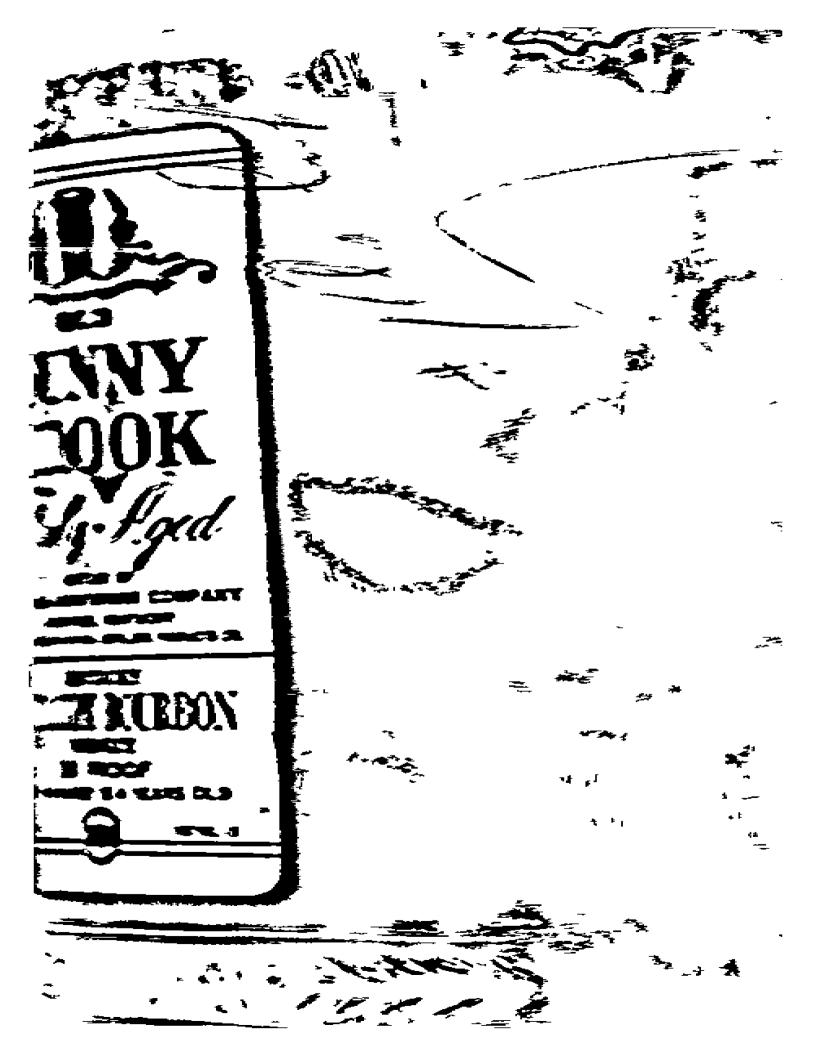
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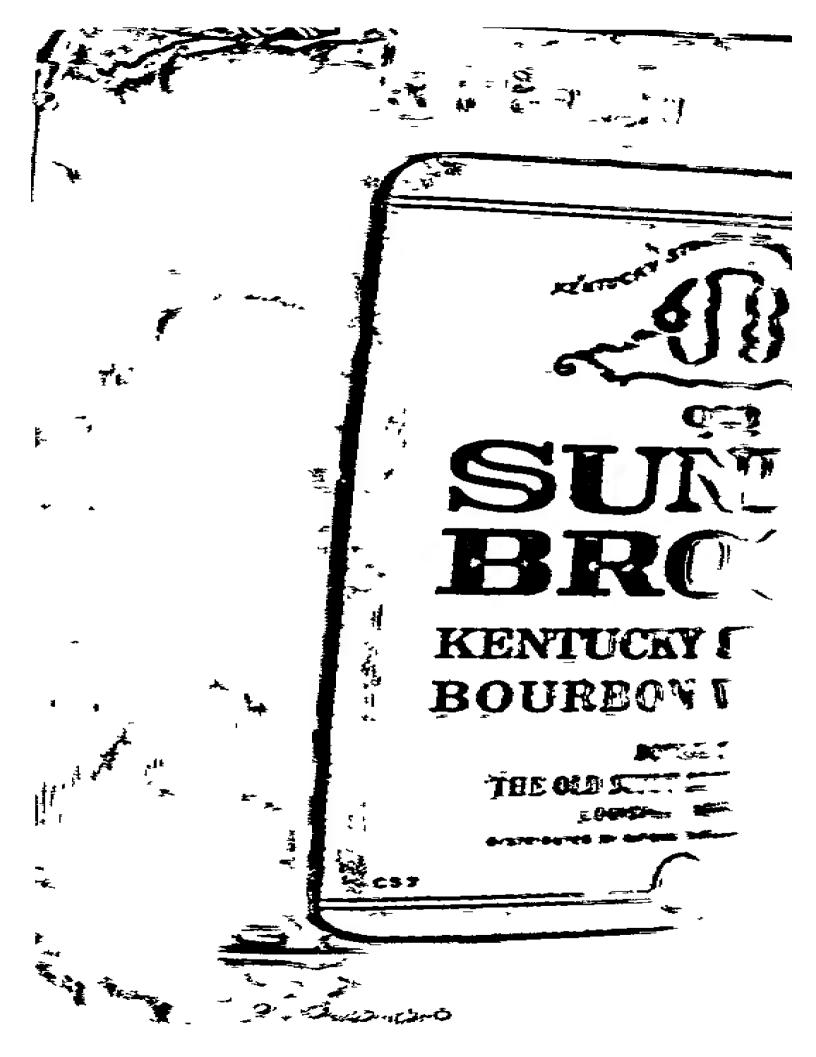


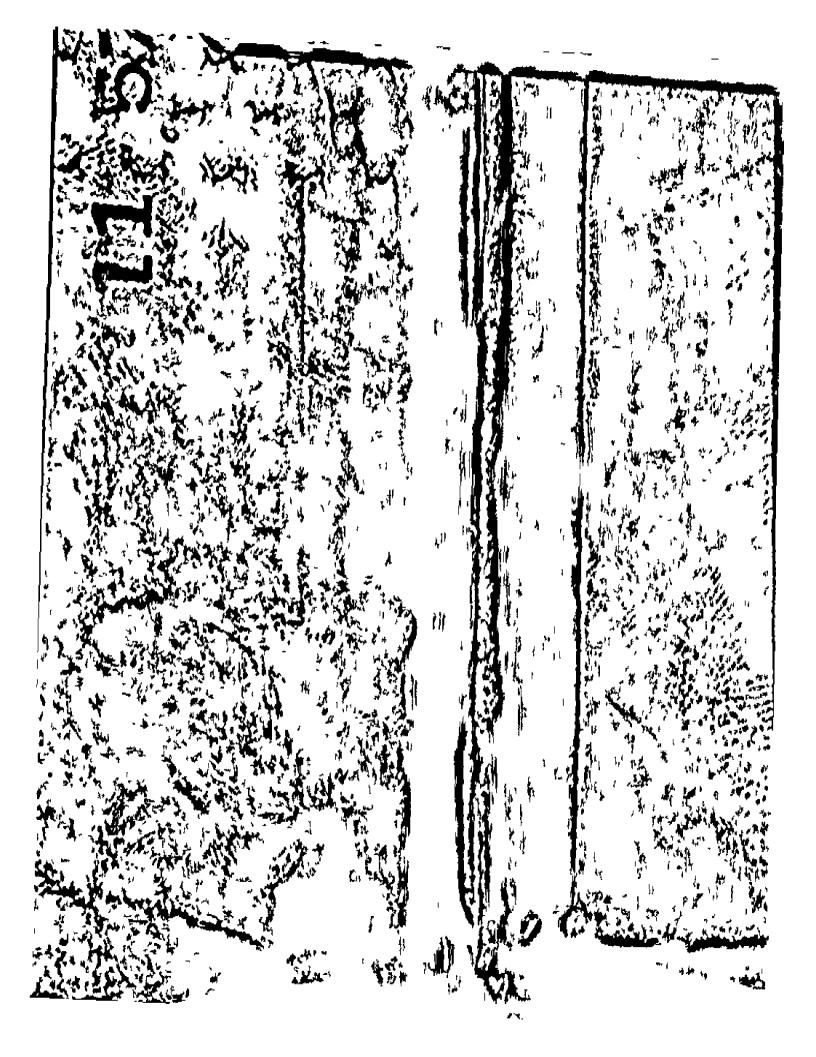


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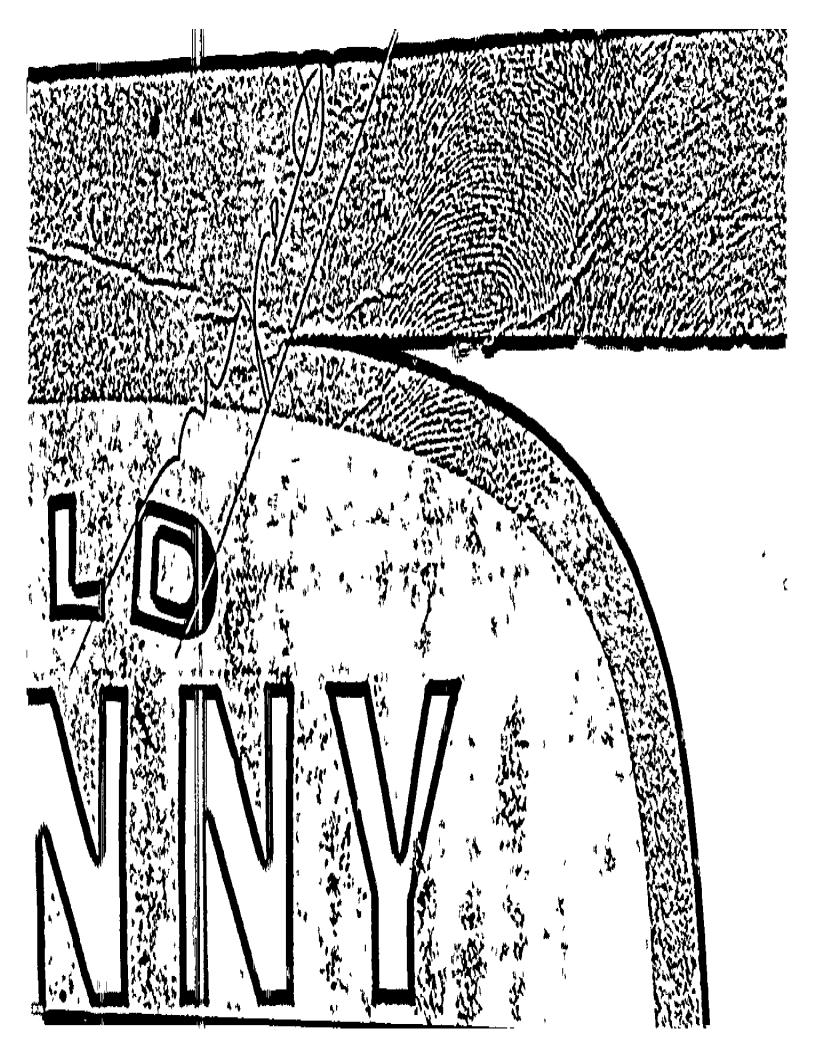


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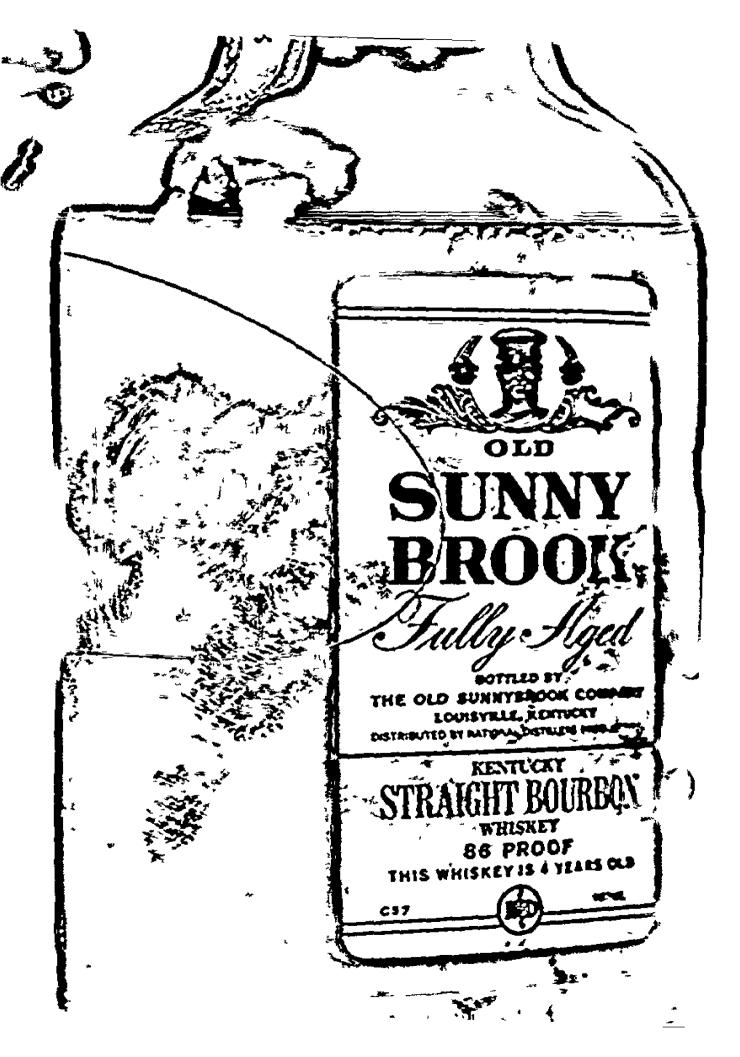
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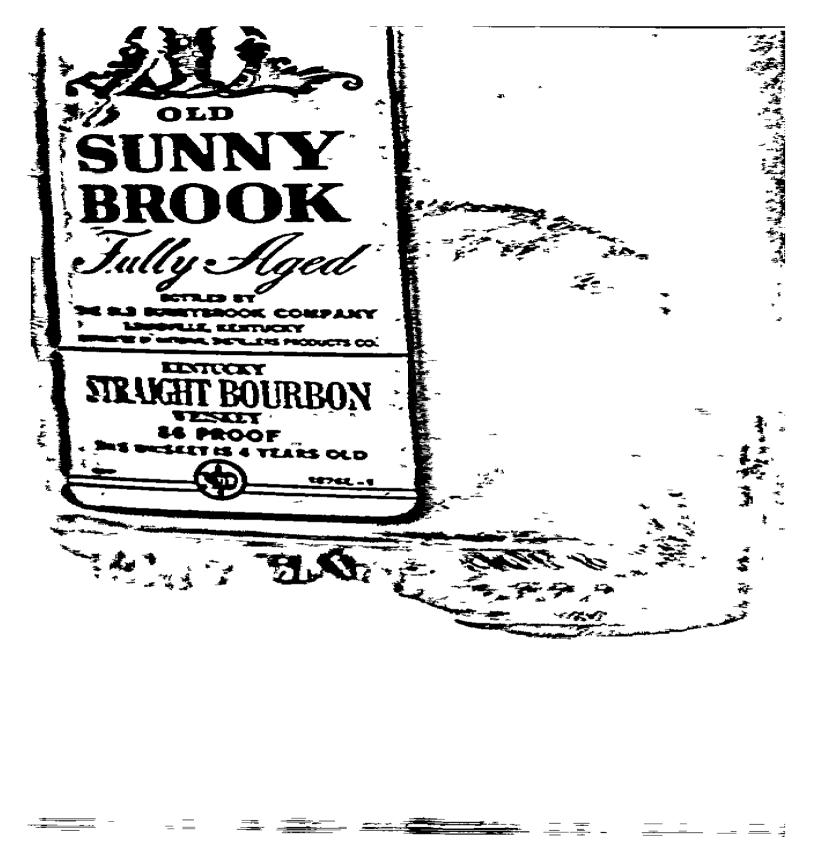


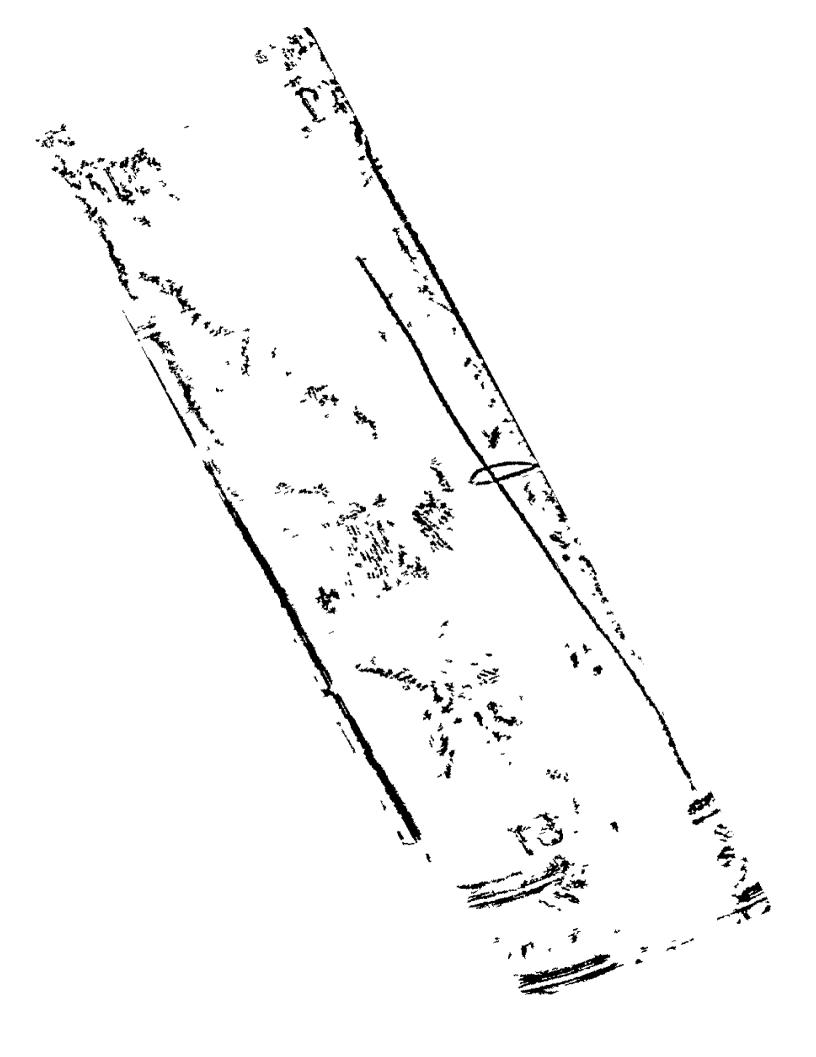
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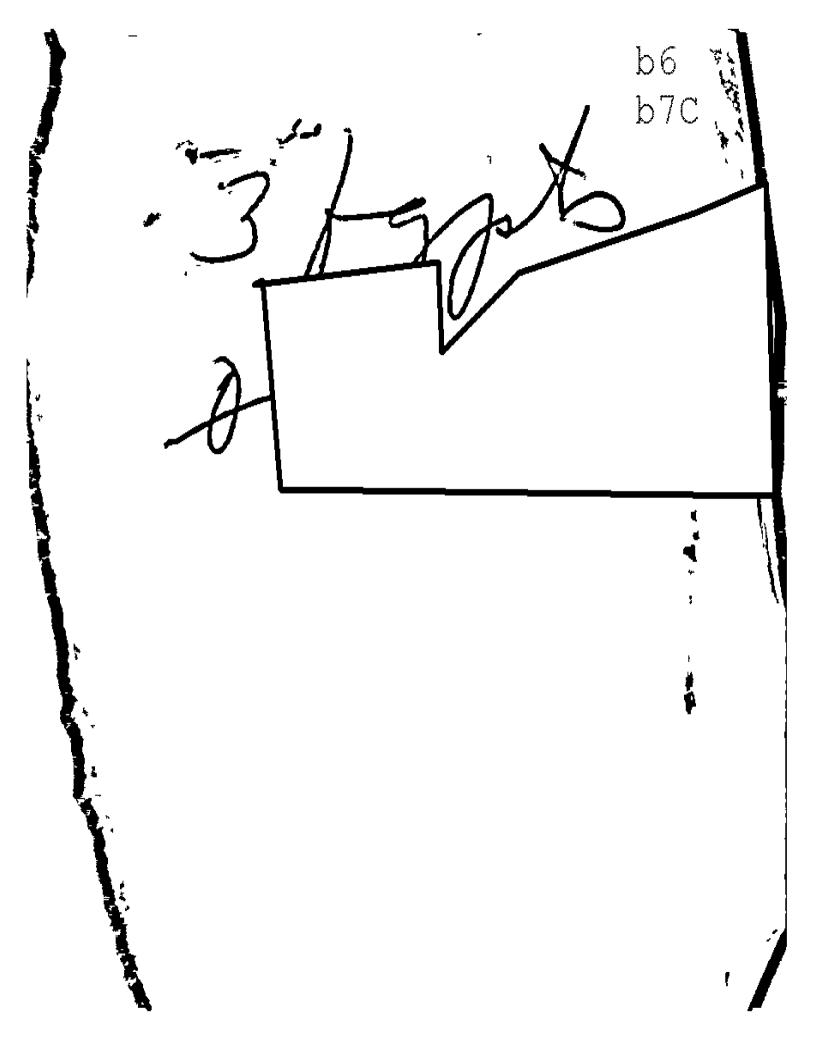
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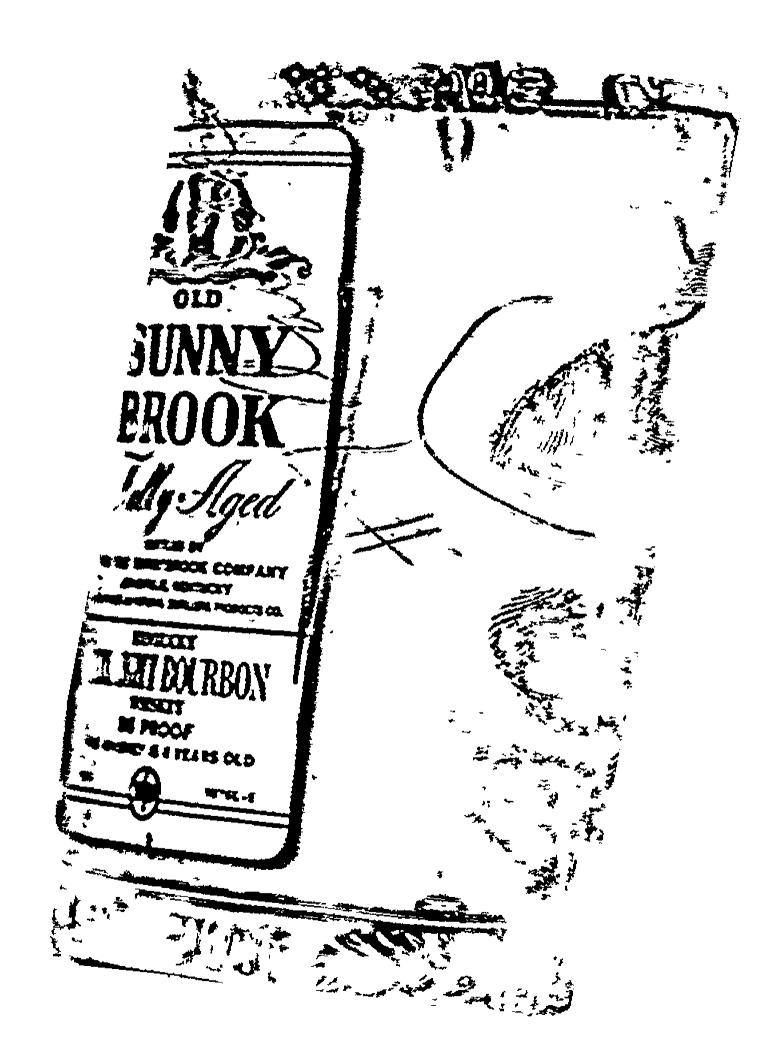
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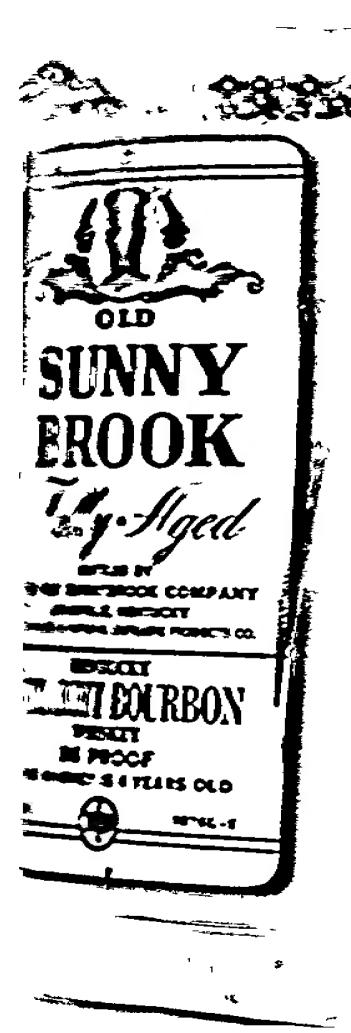
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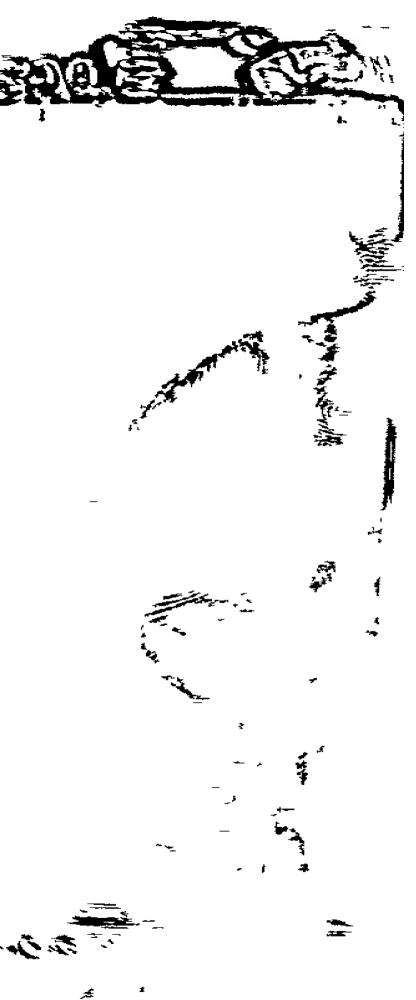
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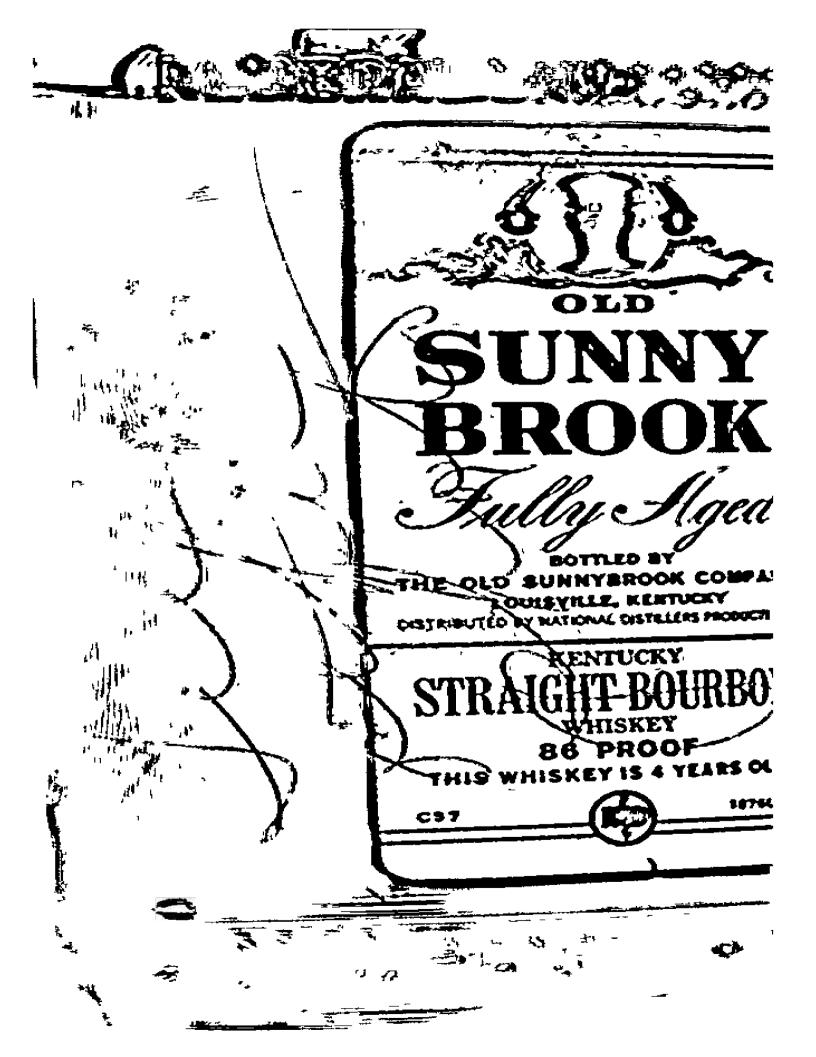
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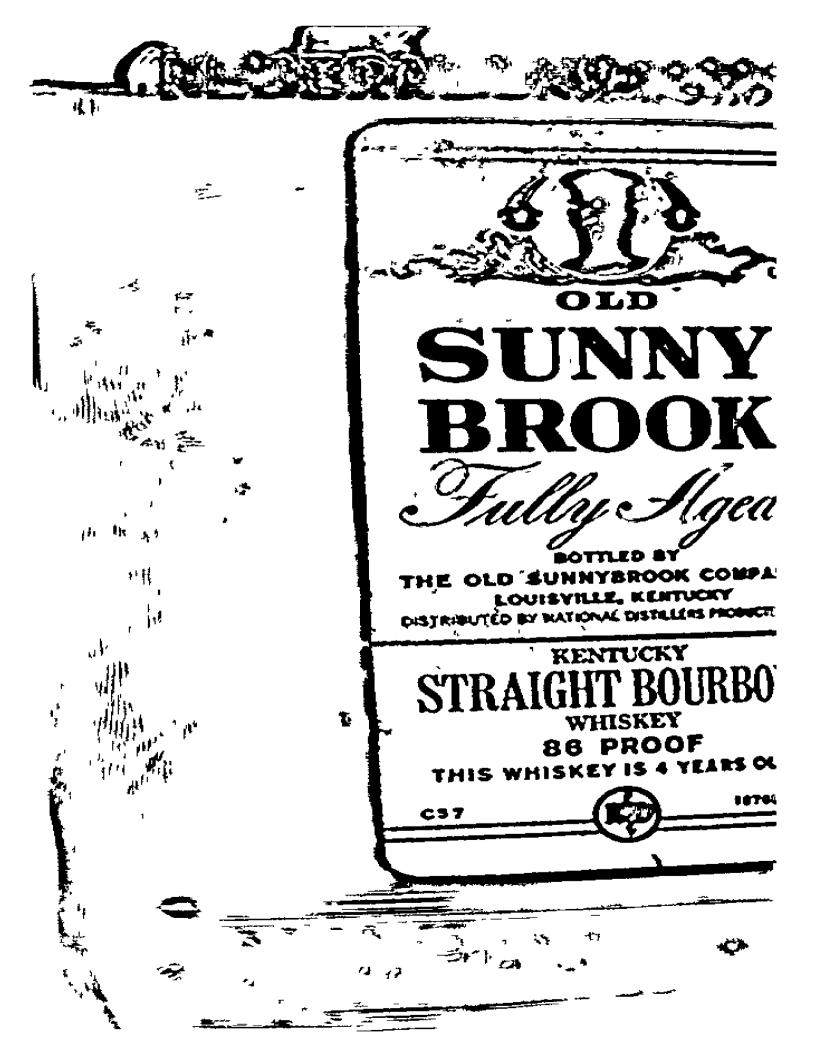
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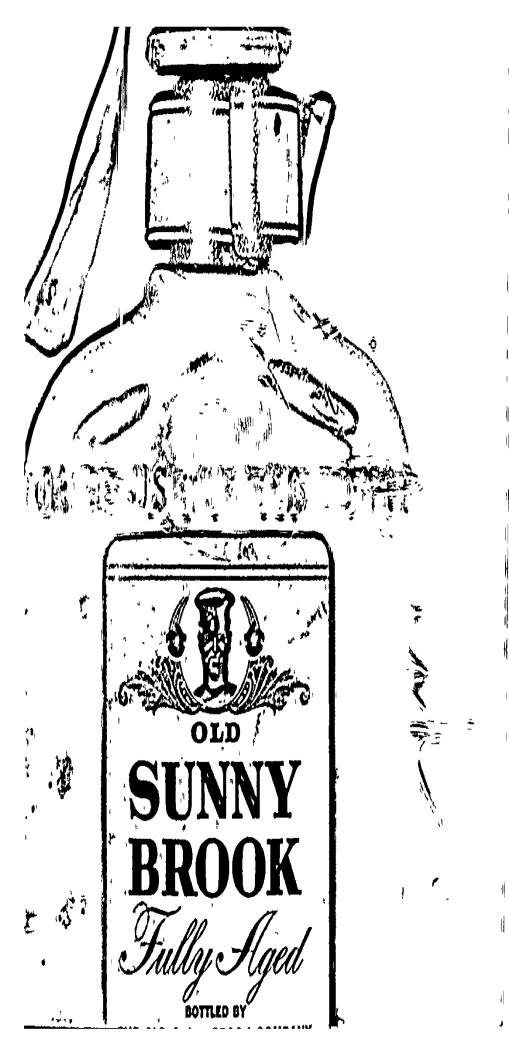
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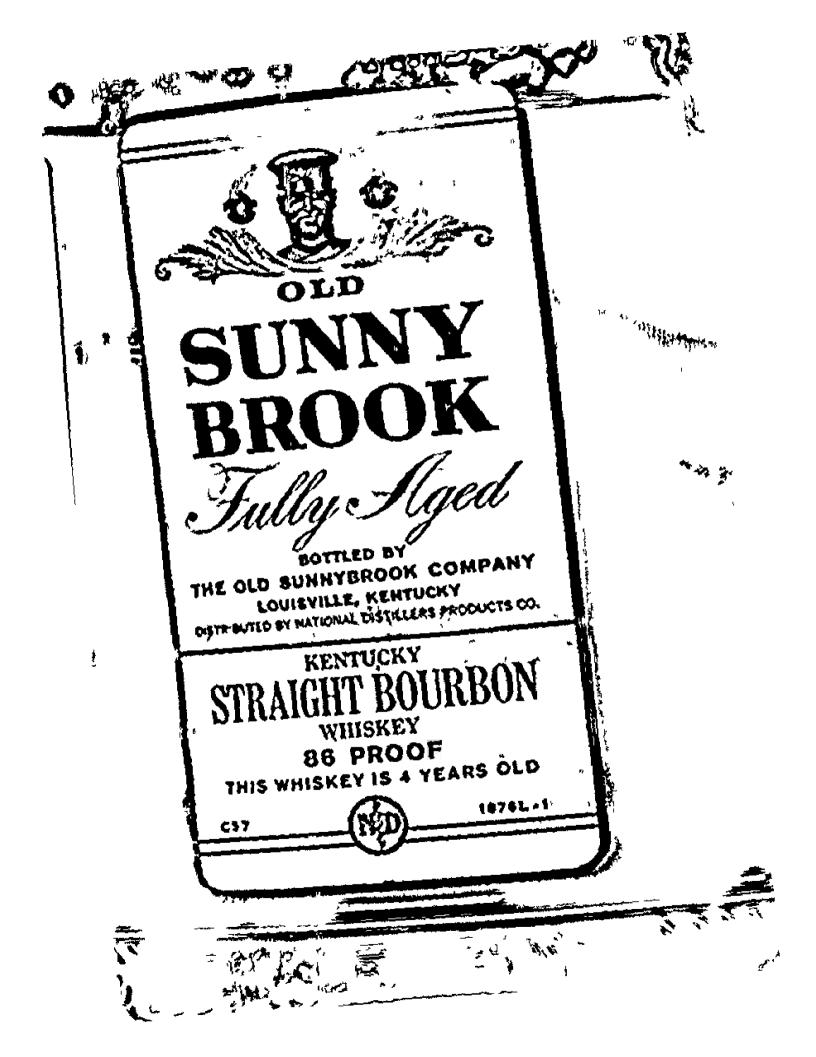
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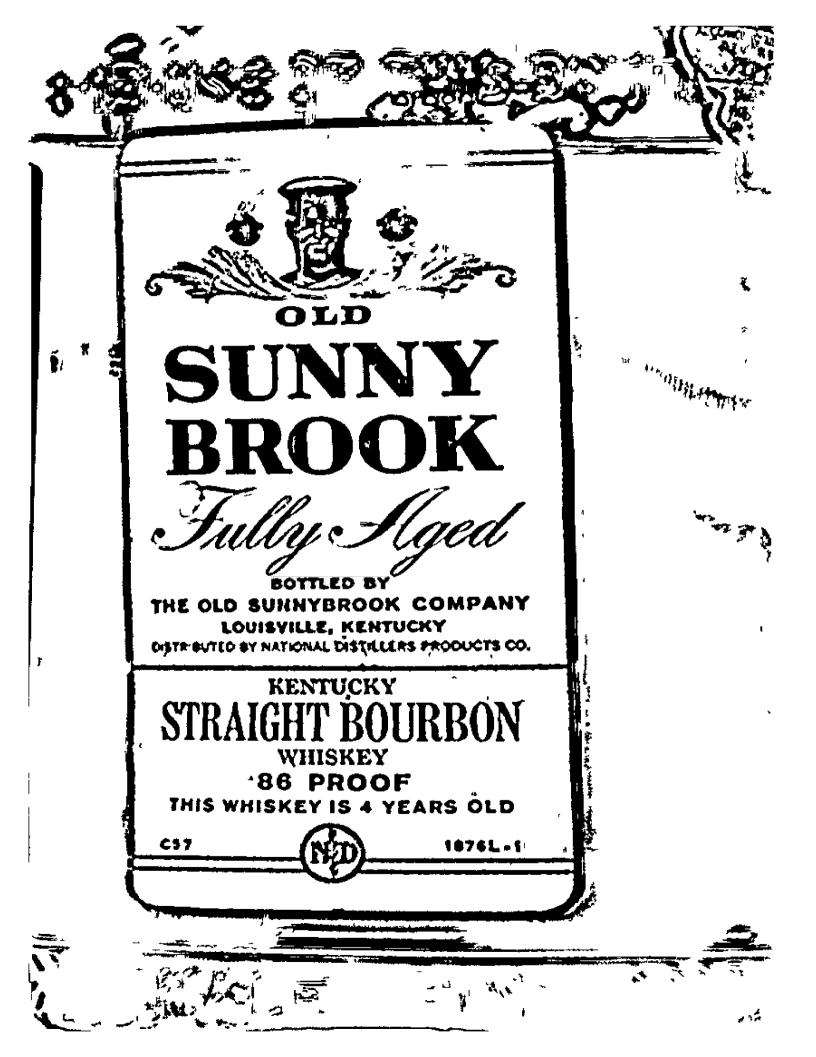
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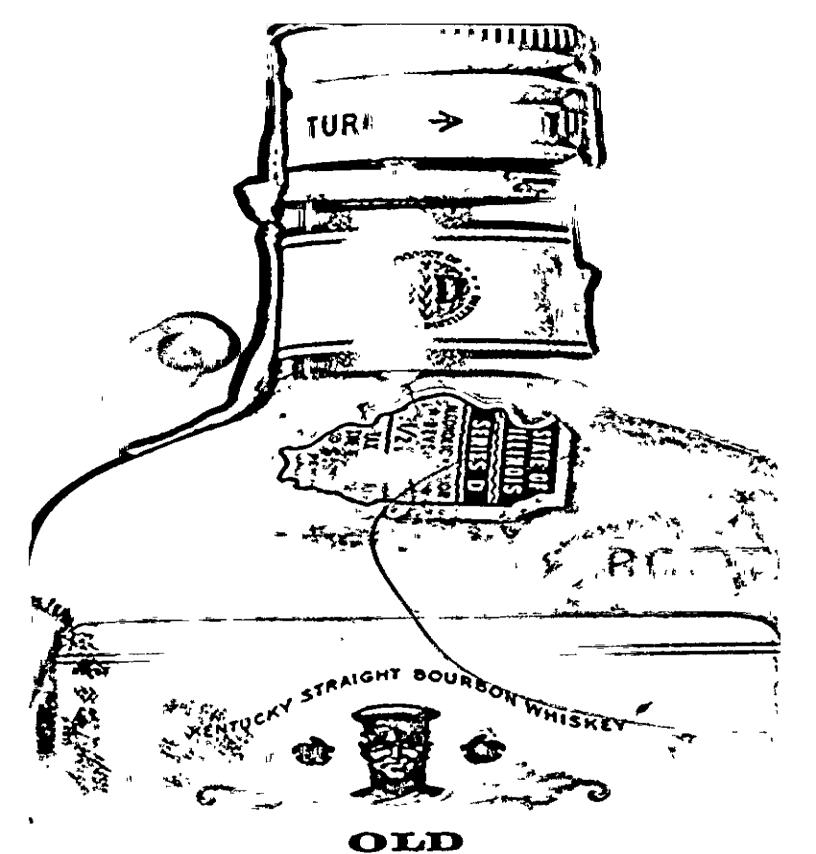


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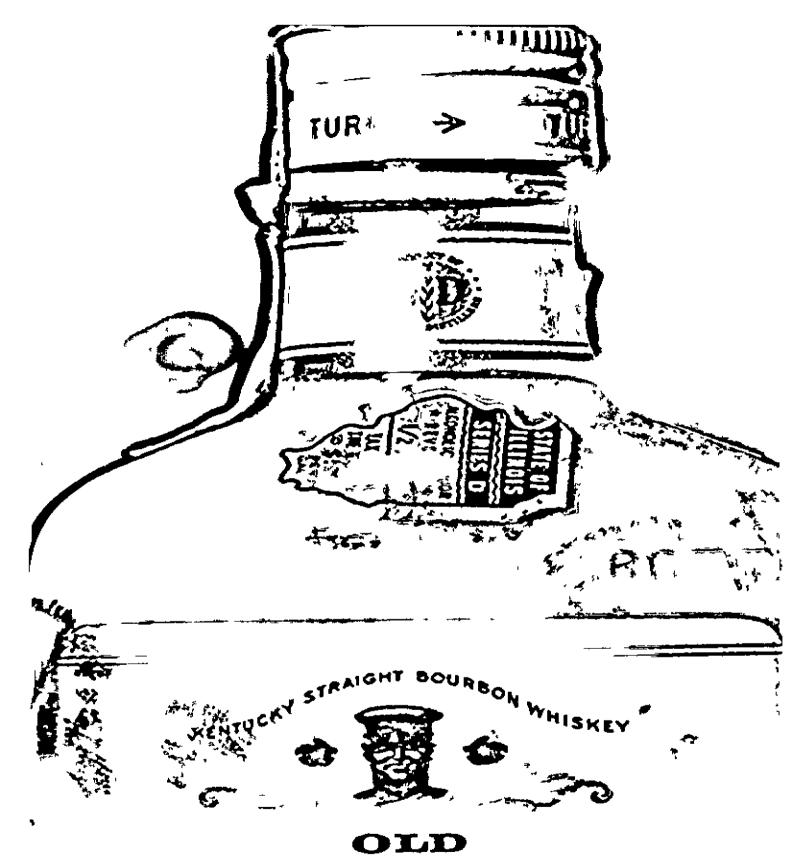


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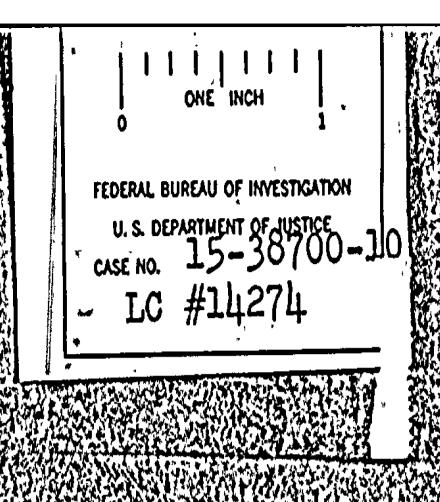
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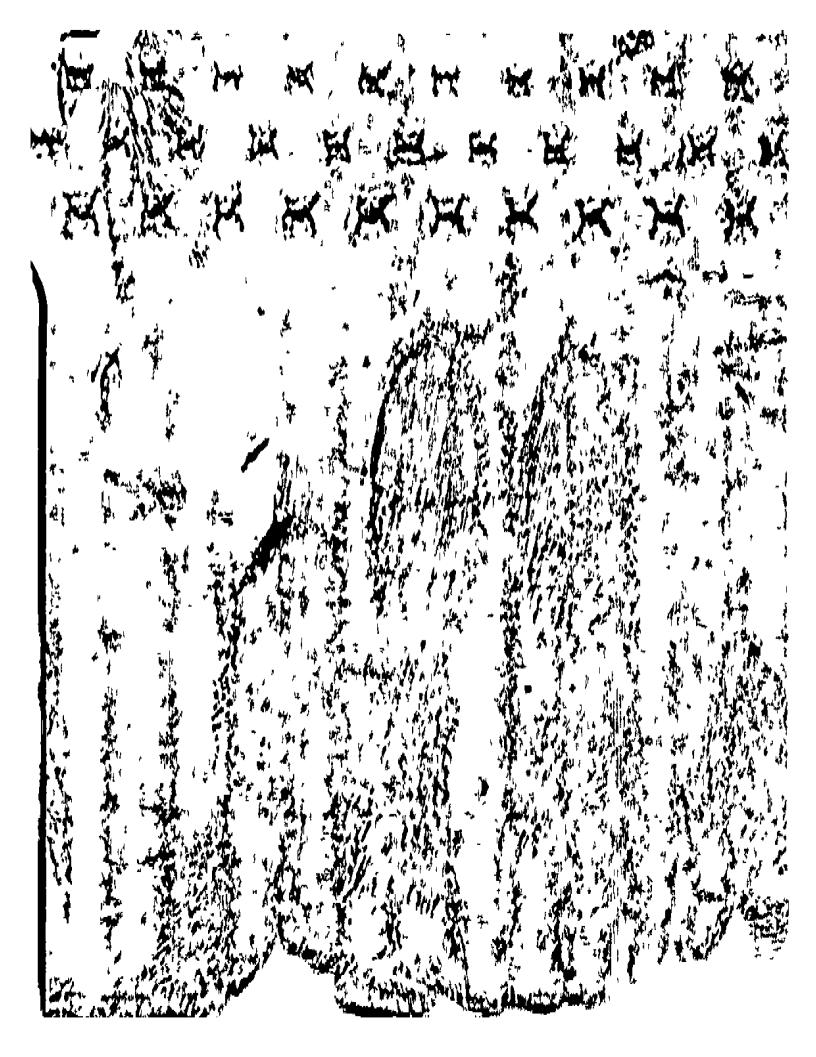
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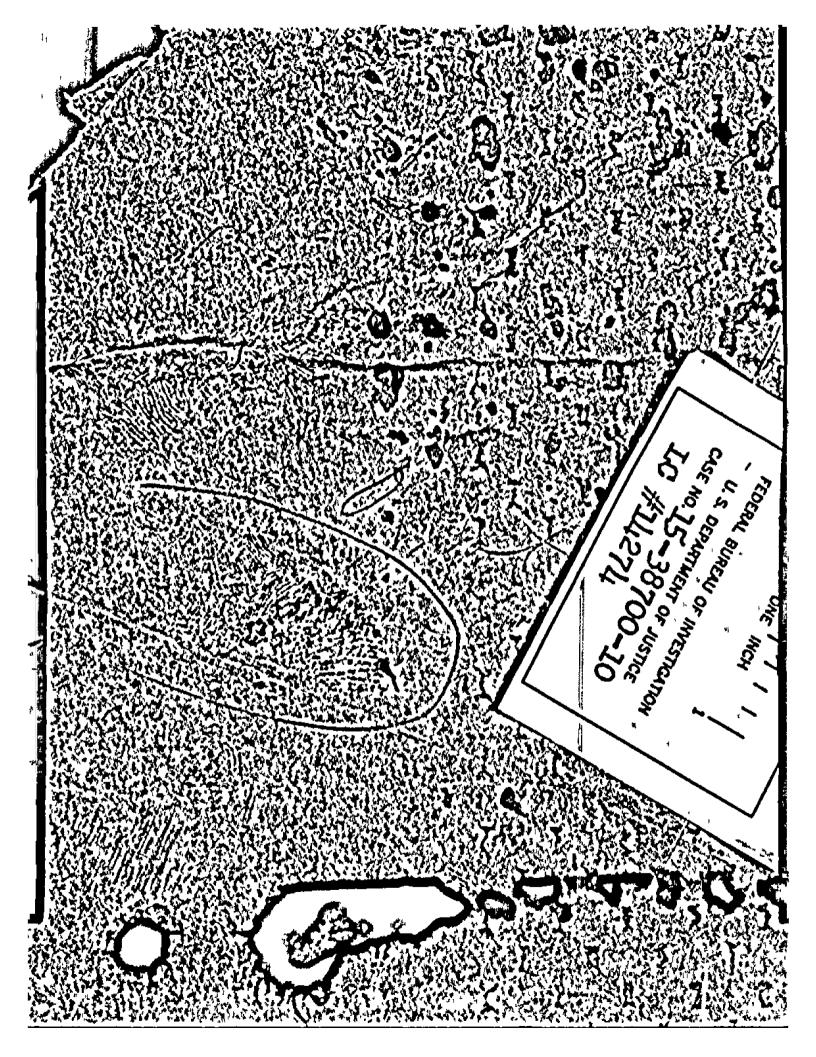
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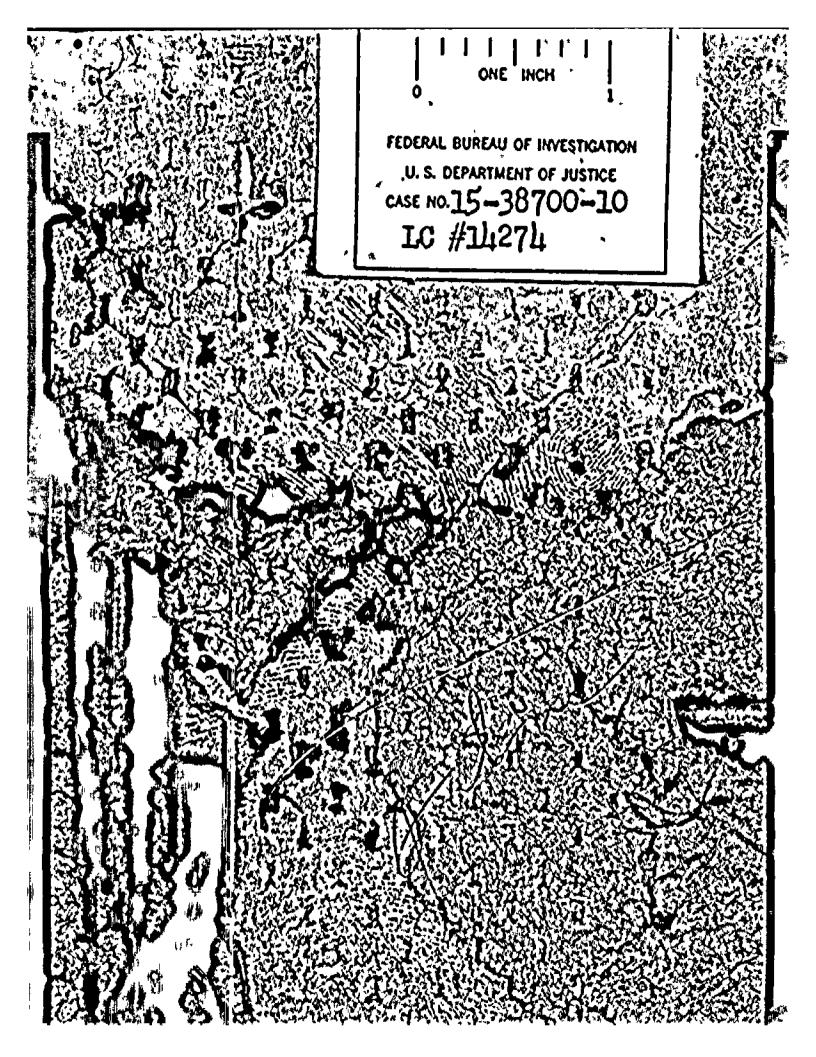
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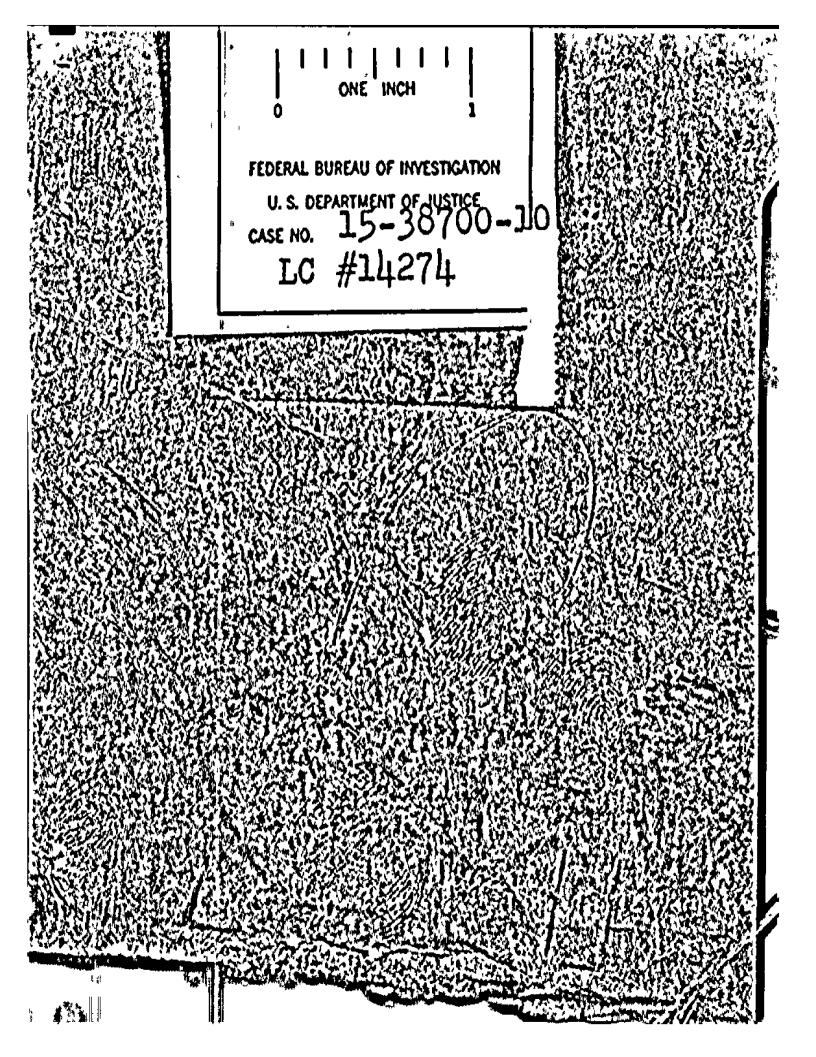


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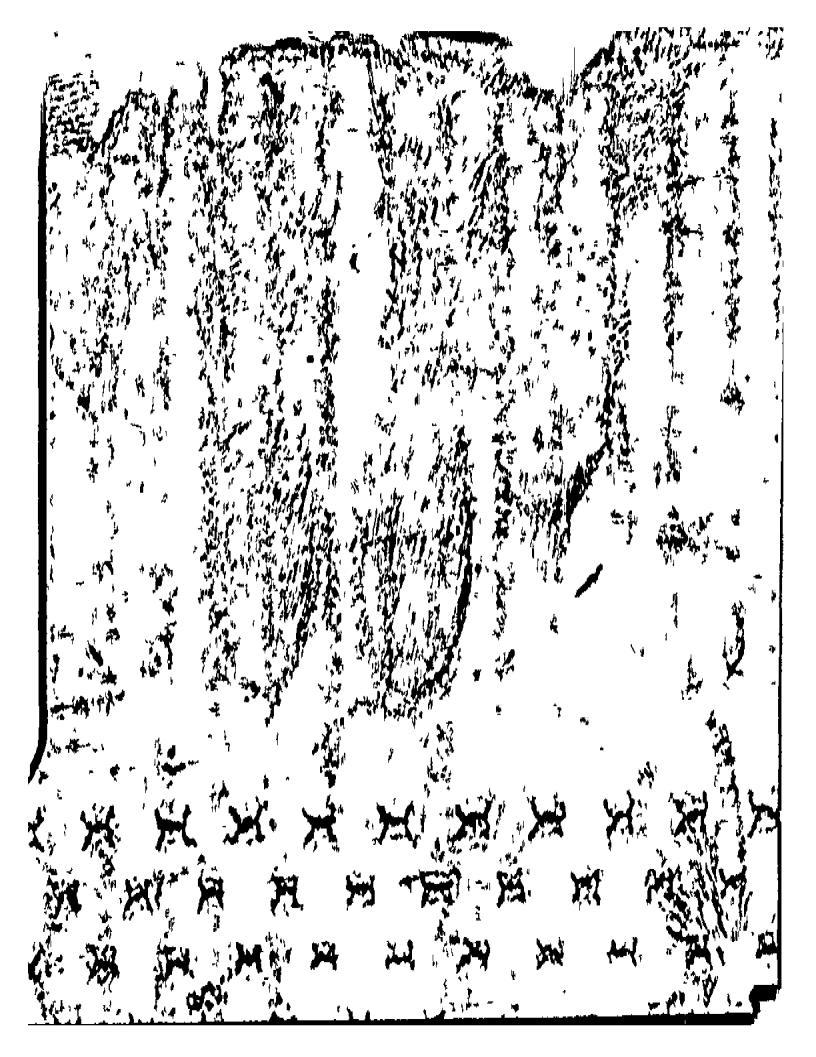
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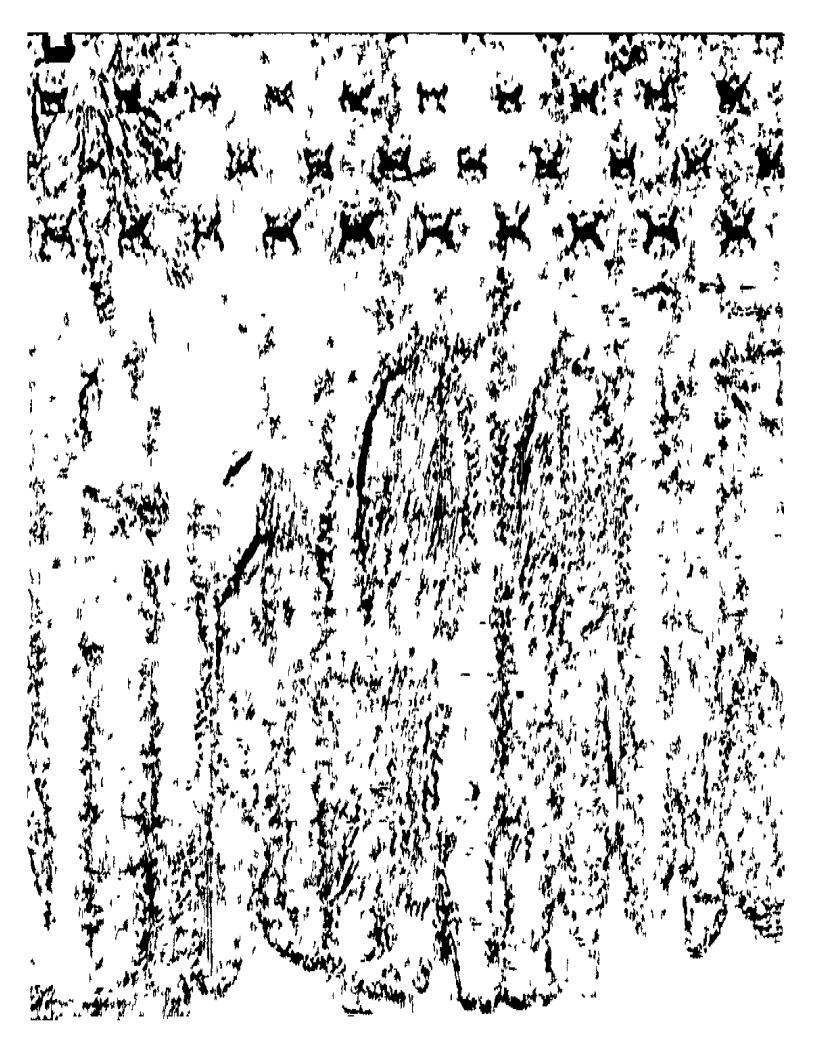
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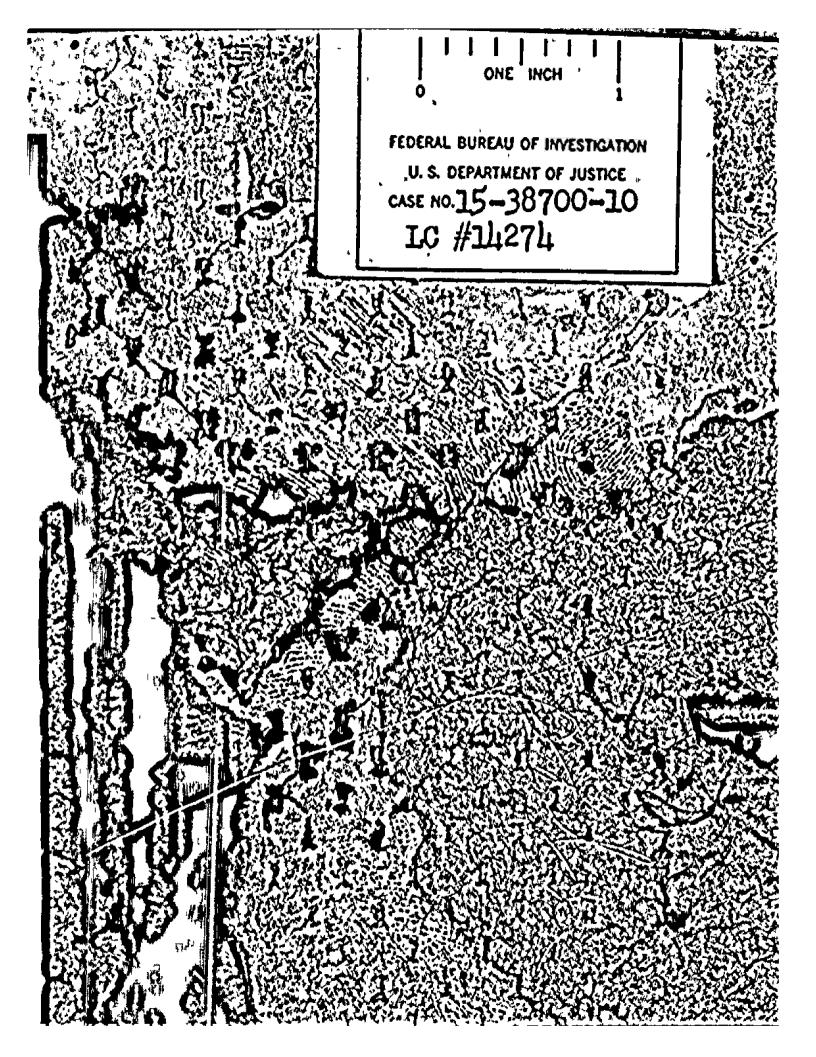


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THE OLD SUNNYBROOK COMPANY
LOUISVILLE, KENTUCKY
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STRAIGHT BOURBON

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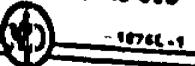
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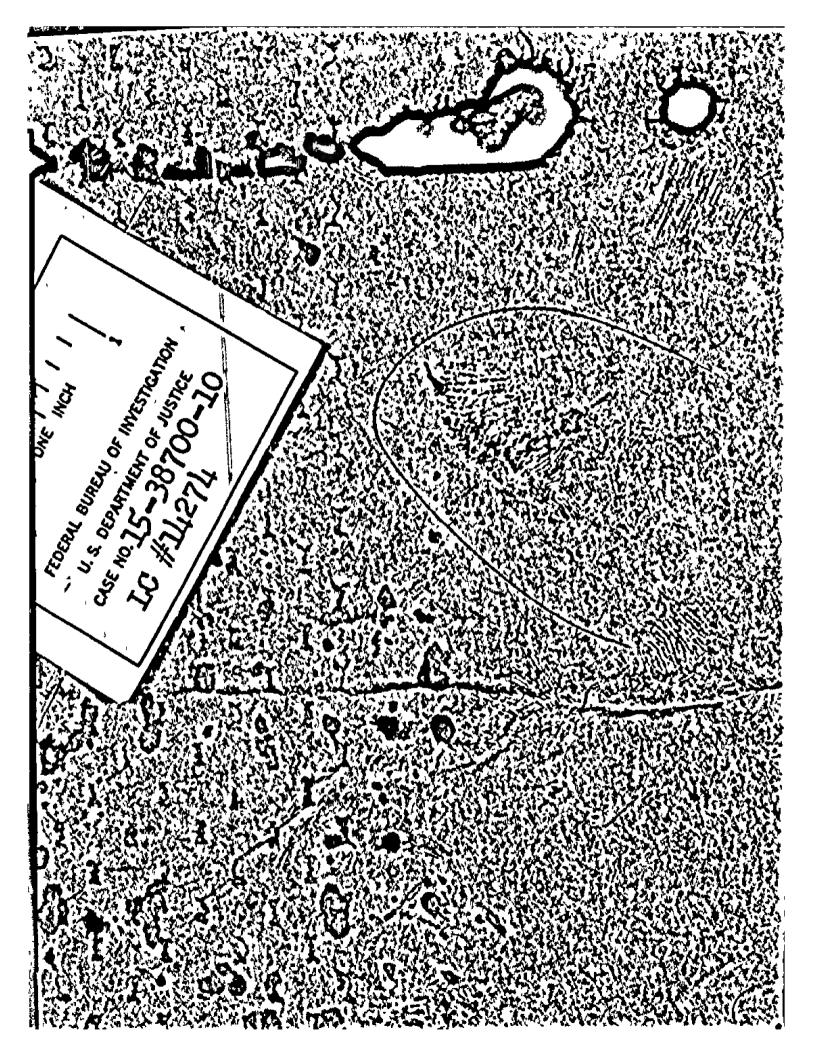
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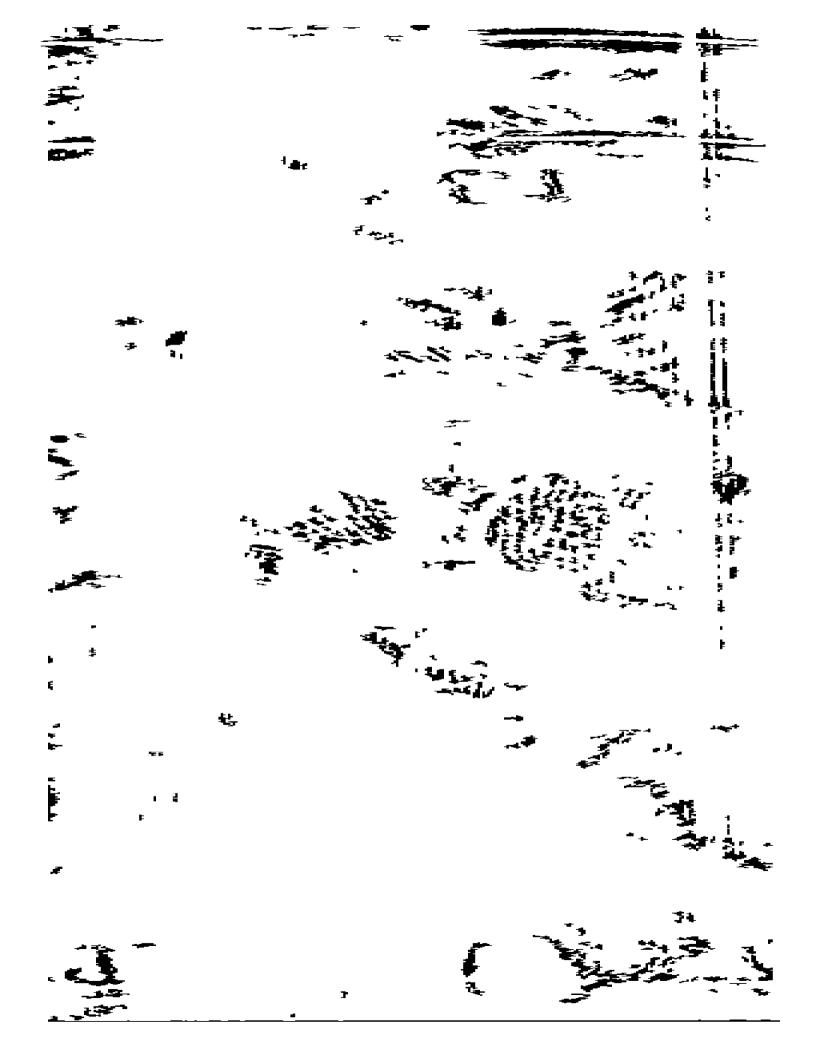
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LOUISVILLE, KENTUCKY
DISTRIBUTED BY NATIONAL DISTRILERS PRODUCTS CO.

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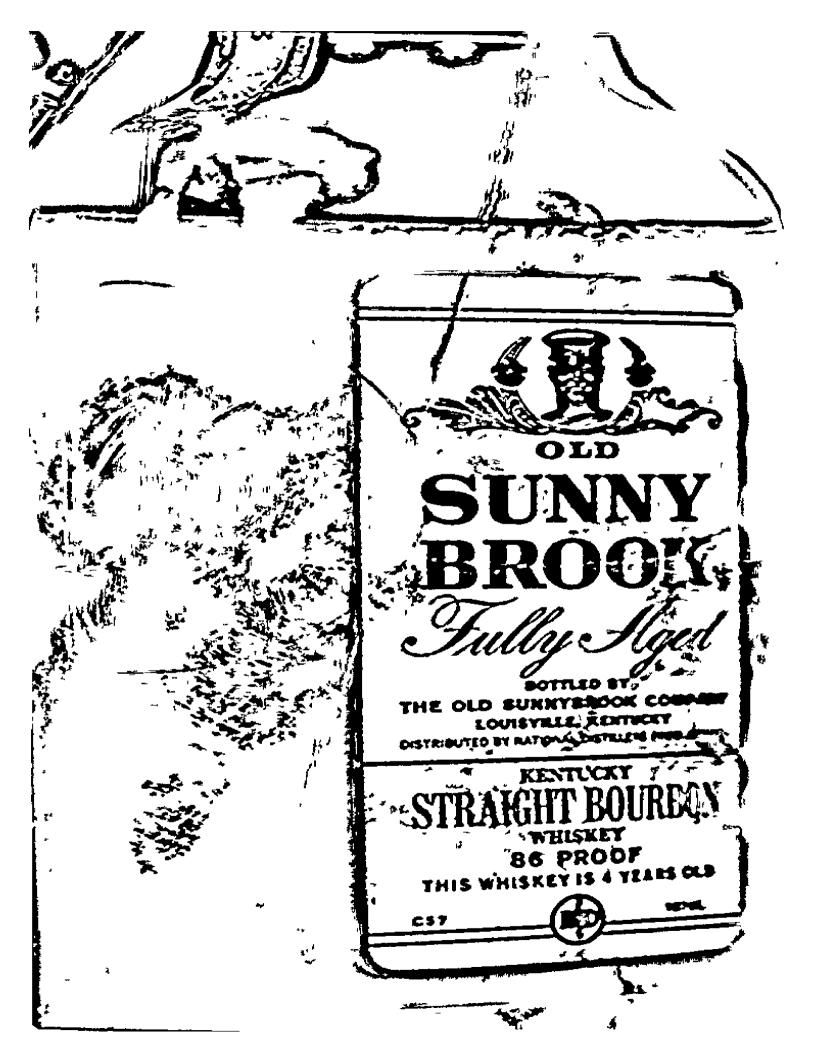
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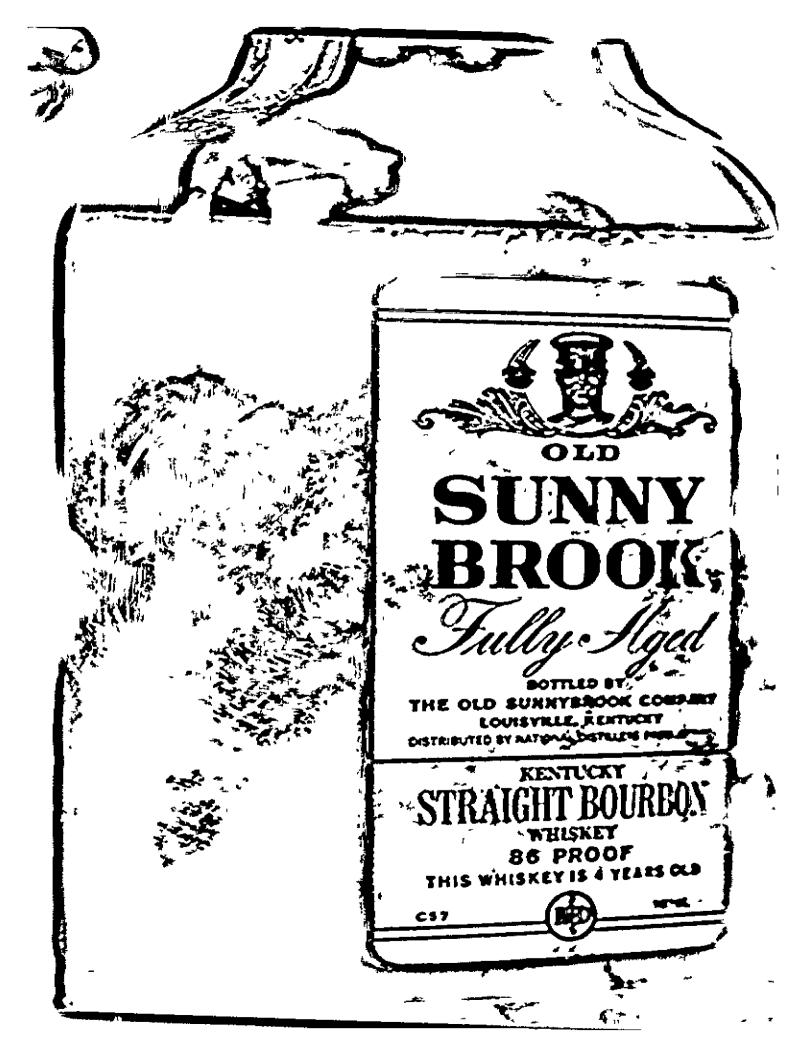


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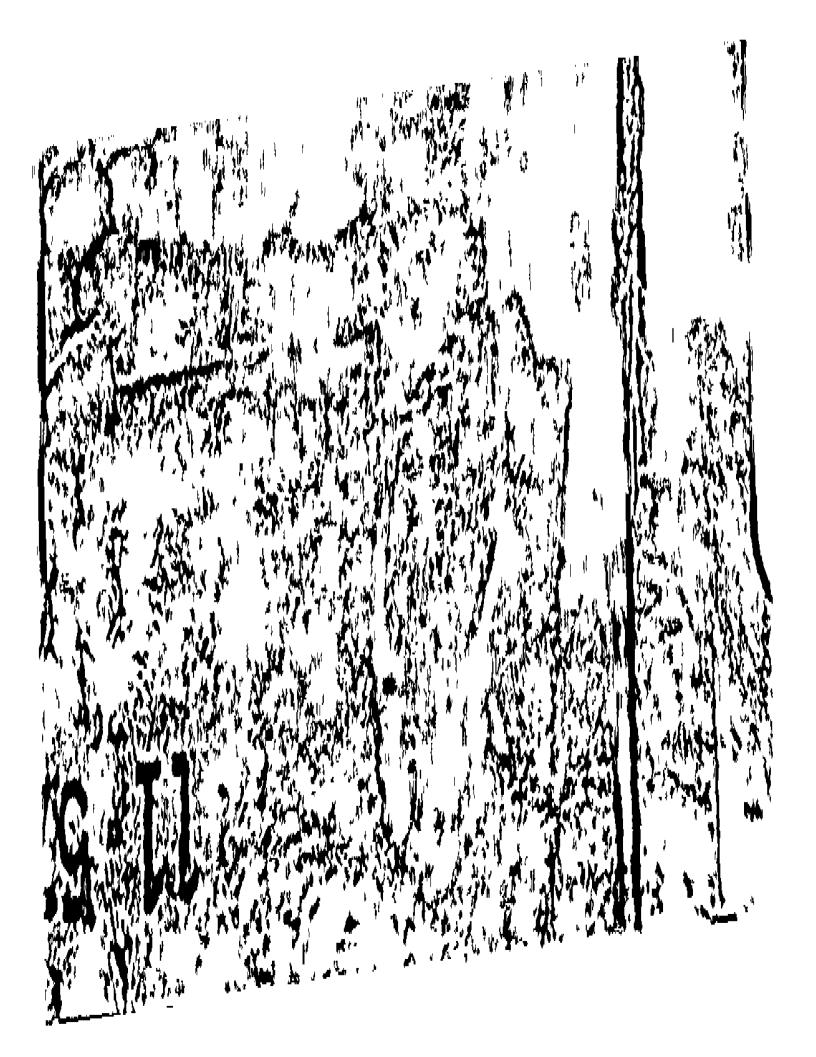
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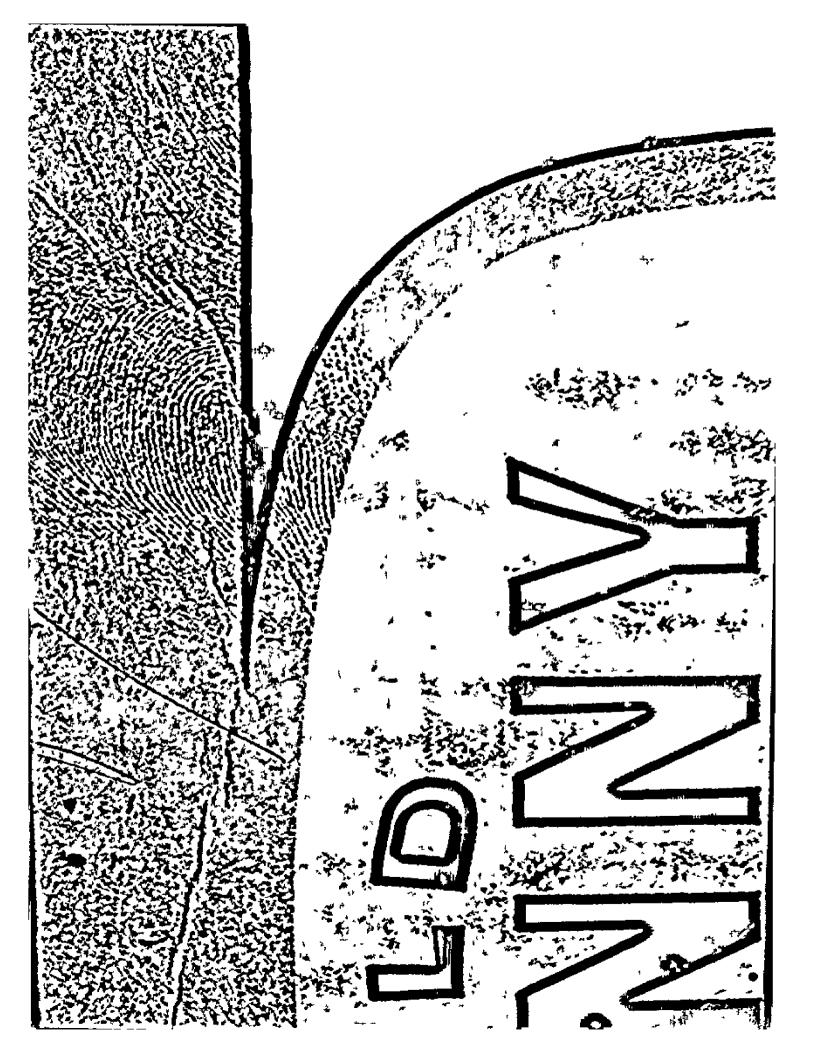
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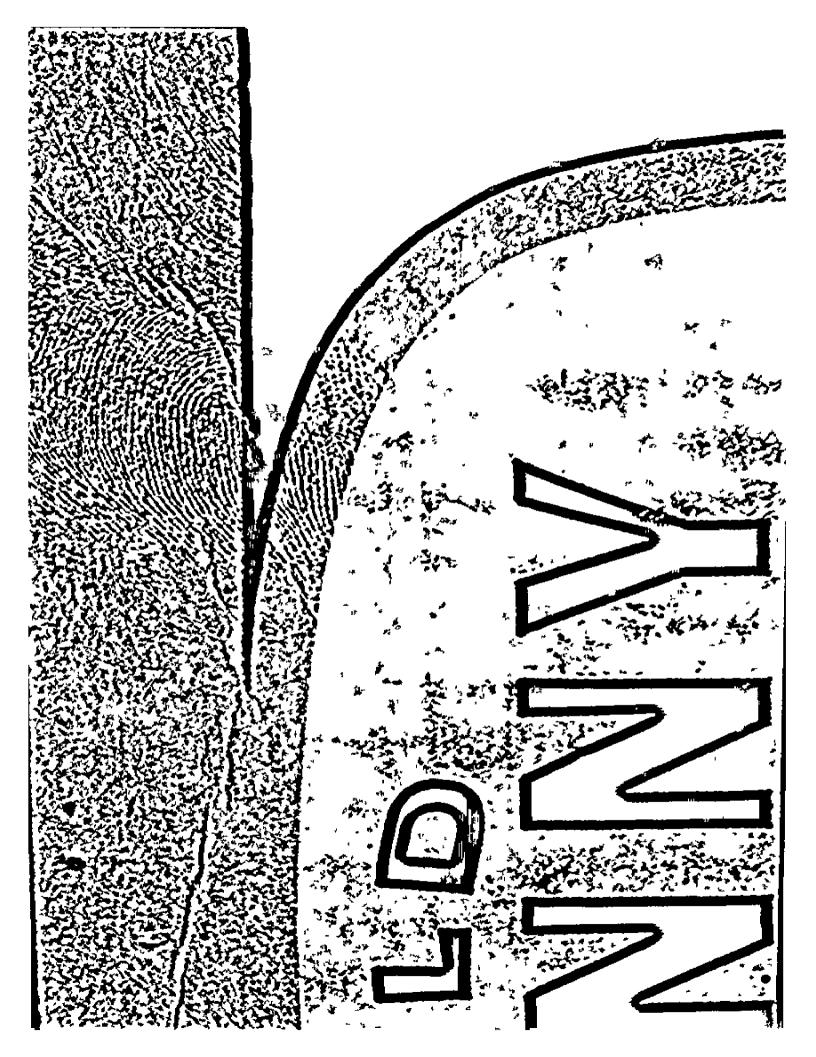
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FEDERAL BUREAU OF INVESTIGATION

	,		2/20,21,26-28;3	3/3,4,6	5,7,13
Reporting Office	Office of Origin	Date	Investigative Period 1 4/1,2,3,5,10,1	.7-20, 2	24-27; ≀i
CHICAGO	CHICAGO	5/5/58	29/58		•
TITLE OF CASE		Report made by		i !	Type 56
	UNKNOWN	,		<u> </u>	FBI b70
SUBJECTS; Theft of Sunny Brook Whiske	875 Cases of	CHARACTER OF CA	ASE	₹ -	
Indianapolis Forwa Chicago, Illinois, 1957	arding Company,	THEFT FRO	om ințerstate shi	PMENT	•
	***		، تا قهر وا		
synopsis: On 2/27/58, Bureau	1 Agenta negovene	d 65 02888 Sv	more Proofe Whateles	يل ال	
from instant loss	from	u or cases se	MIN BLOOK WITSKE	jy T	# b6 b70
A)		had knife	in hand and was	7	
Z or 3 weeks earlie		Stated wh	niskey was delive	rred	
2 or 3 weeks earlie	er by unknown per	son who then	telephonically		
advised him on 2/2 then obser	rved whiskey for	dentilying ma	arks on cases.	۵	ł di
Ahad been stolen.	He believed unkn	own person wo	ould pick aup whas	skey	
Hater in evening a AUSA, CG authrized permission to remain	and invited Burea	u Agents to s	stay at his home.	,	
AUSA, CG authorized	d arrest of	<u>l howev</u> er,	granted agents of		, at
a permission to rema	ain in home with	cor	nsent. No perfix	ient 📜	
activities during morning appeared immediately	night.	arrested on a	1500 00 and same	=	
Sposted immediately	v. Hearing set f	or $3/13/58$.	Indictment filed	1	,
3/13/58, charging USC. On 3/20/58, scheduled for \$5/20 on behalf of Agents found 27 ca	with vio	lation of Sec	tion 659, T18,	^{यह} _{हां.} क	•
USC. On 3/20/58,	entered	plea of not g	guilty and trial	i.	£ 4
scheduled for 25/20	$\frac{1758}{4}$ On $\frac{4}{10}$	derense att	corney lited moti	lon	
Agents found 27 ca	ov suppress e	kev at Cafe (lontinental. 5		_
cases at Silver Do	omes Lounge and 1	🗦 cases at th	ne Flame Tavern.	DY)
On same date Bures	au agents recover	ed stolen whi	lskey from above	2	,
ENCLOSUED LE				4.	
Approved L.	Special Ay	nt	Do not write in spaces b	elow	
D Bureau (15.	· · · · · · · · · · · · · · · · · · ·	- 1	38700-14	7	REC- 29
1-USA, Chicago 2-Chicago (15-	o 'ೄ ∴}``	1		#	11
1 pe- lept	· · · · · · · · · · · · · · · · · · ·	B MAY 7 1	1958	1	· ·
6-8-54 JEF men	٠. خ	- 24		,	
					*
الله الله الله الله الله الله الله الله					
-^	33,	encert of the second of the se	. W		ź,
8	1/2	COLO.			
53 MAY 22 1958		War SEC			
Property of FBI - This report	is loaned to vou hy the PD	33.7	r its contents are to be	distribut	ed out-4
the agency to which joaned.		K, KNU NETENE, ZE NO INTING OFFICE:1956 O-385319	- 1-0, sometines av 0 00 00		va outsi

b6 b7C Cafe Continental. premises. advised he was unaware of presence of instant whiskey on premises. Silver Domes Lounge, leased to JERRY DALE, later identified as being JERRY COVELLI, FBI # 1995290, whereabouts at time unknown. Recent employees at Silver Domes had no information negarding instant stolen whiskey on premises, however, COVELLI identified as having proprietary interests. in the Flame Tavern, claims whiskey on premises when whereabouts Upon authorization of AUSA, CG, arrested late P.M., 3/17/58 and held unknown. and On A.M. of 3/18/58, temporarily by CG PD. appeared before USC, CG, bond set at and l \$2000.00 and \$1500.00 respectively and same immediately posted by bonding company. Hearing scheduled for AUSA. CG dismissed complaints against on 4/3/58 and will consider later FBT Laboratory reported latent presentation to FGJ. fingerprint impressions of FBI appeared on 5 half pint bottles recovered from Silver ATTU Chemist reported that quantity of open stock whiskey taken from Silver Domes and Flame Tavern, found not to contain substance originally placed therein and showed similarity to the stolen Sunny Brook whiskey found there, indicating Sunny Brook whiskey used for refilling. Recovery value 99 cases of Sunny Brook whiskey, \$4,486.68.) Disposition sheets submitted.

ice Memorandum • united states government SAC, CHICAGO (15-12848) April 25, 1958 DATE: TODictated: April 23, 1958 SA FROM: b6 b7C SUBJECT: UNKNOWN SUBJECTS; Thert of 875 Cases of Sunny Prook Whiskey from Indianapolis Forwarding Company, Chicago, Illinois December 31, 1957 THEFT FROM INTERSTATE SHIPMENT At 5:00 plm., March 17, 1958 BBW interviewed by the writer [the Cafe Continental. Also present was Special Agent of the Alcohol Tax and Tobacco Unit (ATTU). the Cafe Continental, and that said that he had been able locate a key for the storage room which ATTU Agents in order that they could examine the whiskey stock in the storage room. He said that he was not aware of the fact that the key to the room was available land had just happened to find it by He said further that to one of two or three weeks previously. He said b7C that told him he and he assumed that any merchandise stored in there belonged to claimed no knowledge of the stolen whiskey and could offer no explanation as to its presence there except to say that as far as he knew the storage room was used was further interviewed at the Chicago Office of the FBI by the writer and SA This interview commenced at 6:35 p.m., March 17, 1958.

furnished the following personal data concerning

MBH:fes

OG 15-12848.

address of He considered b6 JERRY COVELLY to be manager, and said that COVELLY is a b70
now and who lives in address unknown. He is likewise who resides at the
He has who is at the
He has had no military service because of a In 1950, he was which charge was dismissed. He is 5'02" tall, weighs 165 pounds, has brown eves. brown hair, and is dark completed. He has been in having previously been employed at the
4
stated substantially the same information the Cafe Continental concerning the storage room. He repeated that and that COVELLI probably also had a key for the room. He had no idea who put the whiskey in the room, and it was his recollection that the
He said that had been negotiating to for several months, and
recalled that about January 1, 1958, in checks towards this purchase, Shortly thereafter About the latter part of February, 1958, at which time he had
He said that he has known JERRY COVELLI for a period of about
During the time that was in the office of the FBI he had an opportunity to observe FRANK LISCIANDRELLO whom he said he knew as "HOT DOG". He also had an opportunity to observe whom he said he knew as "RUFFY" LISCIANDRELLO He has known for quite a long time, and knew that at one time she had been married to a fellow he knew. The interview with was concluded at 9:15 p.m.

ce Memorandum • united states government April 25, 1958 . SAC, CHICAGO (15-12848) DATE: TO. Dictated: April 23, 1958 FROM: h6 b7C SUBJECT: UNKNOWN SUBJECTS; Theft of 875 Cases of Sunny Brook Whiskey from Indianapolis Forwarding Company, Chicago, Illinois December 31, 1957 THEFT FROM INTERSTATE SHIPMENT On March 25. 1958. was interviewed by advised that the writer and SA his birth name is was horn ta sabisar bra b6 He maintains a and which At the present time he is being He has not been in military service, and he is during the first part of at which time he was discharged. He was 1958. during the first part of He was also which charge was also dismissed. 1958, for and has had b6 and at a college in b7C He is 5'10" tall, 185 pounds, black hair, brown eyes, and has a dark or ruddy complexion. said he has been in the the Chicago area and in the Midwest area for several years. b6

MBH:fes

he met

COVELLI.

the cafe.

As a result of [

and so forth.

inasmuch as

It was

observation that

and COVELLL looks after the interests of the

apparently have a

About became acquainted at the Cafe Continental, at watch place b7C

ъ6

b7C

	in .
this cafe which resulted	
This occurred around January 1.	1958. b6
He does not recall to whom he	b70
however, shortly thereafter he	┯┛ .
Tt is to be noted that said these	-
were and he did not wish to reveal the	16.
identity of the person whomhe expected to be his finance	ial
backer in this venture.	ir .
The state of the s	
said that during January of 1958, he sta	
To	_ the
Considered this and had nothing to do we	t ne b6
considered this and had nothing to do we the business operation of the care. He claimed that he	ith b70
did not feel that in the cafe in any s	้ากัสด
of the word. and it anyone in the cafe had indicated th	otise .
it is absolutely untrue.	.a.v
	
said that at the time	
he received	\neg \vdash \vdash
and he returned all of when he	
It is his recollection	that b6 b7C
ne had been in possession	
declared that he had never had keys to the storage	
rooms of the kitchen nor had he ever stored any of his personal property in these rooms, or had he made any at	4
to do so.	rempt
	,
He first met COVELLI at the time he became in	terested -
and that he had not seen COVEL	LI
singe about March 15, 1958. and s	tated
that he has not seen him since about March 15, 1958.	-
"RUFFY" LISCIANDRELLO.	t the
Care Continental. He saw "RUFFY" about March 21, 1958,	at
The Note, however, did not engage him in conversation.	
He did, however, make some remark to "RUFFY" which appa "RUFFY" did not like, and "RUFFY" appeared to be mad at	1
He said he had never talked to "RUFFY" about the stolen	nim.
"HOT DOG" LISCIANDRELLO and	
Last seen him about March 20, 1958, at The Note. He had	nga b7C
conversation with him.	110 -

CG 15-12848

disclaimed any knowledge whatsoever of the stolen whiskey and declared that he is in no way associated with the Cafe Continental. The first he knew anything about the stolen whiskey was the night that was arrested and he heard conversation concerning the matter at the Cafe Continental.

b6 b7C

- J.D. -



1emorandum • United States Government

TO

SAC, CHICAGO (15-12848)

DATE: May 1, 1958

Dictated: 5/1/58

FROM :

SA JOHN J. OITZINGER

SUBJECT:

UNKNOWN' SUBJECTS; Theft of 875 Cases of Sunny Brook Whiskey from Indianapolis Forwarding Company, Chicago, Illinois December 31, 1957 THEFT FROM INTERSTATE SHIPMENT

On March 17, 1958, at 5:16 p.m., SAs JOHN J. OITZINGER and GEORGE STADTHILLER entered the Silver Domes. 1100 West Lawrence Avenue, preceded by This premises was open for business.

b6 b7C

were behind the bar. was sitting on a stool at the bar. another investigator. Alcohol Tax and Tobacco Unit, pointed out a small was present. office located in the north east corner of these premises, which was used as an office and liquor storeroom. This room was approximately 8 feet by 10 feet in size. There were 5 cases of Sunny Brook Whiskey together with one empty case of Sunny Brook Whiskey in this room. All of the whiskey contained in these cases were in half pints and reflected the following case serial numbers:

> J 589072 (contained 34 empty half pint Sunny Brook bottles)

> J 589073 (contained 48 empty half pint Sunny Brook bottles

J 589697 (full and intact)

J 589555 (full and intact)

J 589080 (full and intact)

J 589085 (full and intact)

JJO:fbt/gms

cc 15-12848

There was another case with the serial number J 5 ----, the remainder of the number being obliterated. However, this case was stenciled indicating that it was bottled on December 19, 1957. These cases were initialed by Bureau Agents and removed as evidence.

b6 b7C

Investigators took 29 individual bottles of "open stock" from the bar and also from the shelves at the back of the bar as evidence.

While Bureau agents were on these premises FRANK "HOT DOG" LISCIANDRELLO entered the Silver Domes. He stated that he did not know the identify of the owner or proprietor of this business establishment, however, he did assist as a bartender during the night of March 16, 1958, for several hours "just to help out".

- 58 -

PREDERAL BUREAU OF INVESTIGA ON INTERVIEW REPORT

Date: April 4, 1958

FRANK LISCIANDRELLO, 2136 West Ohio Street, Chicago, claimed, after being in the Silver Dome, 1100 West Lawrence Avenue, Chicago, that he was effecting a delivery of orange juice and denied ownership of the Silver Dome. He disclaimed any knowledge of the whiskey found at this place on this date. He stated his connection with the Silver Dome was that of a salesman for the Purest Citrus Products, Inc., 2320 South Blue Island Avenue, Chicago, Illinois, and an occasional patron. He estimated that he had patronized the Silver Dome three or four times a month since January, 1958, prior to the time he became a salesman for the Purest Citrus Products the first week in March. He claimed not to know the owner of the Silver Dome by name or any of the employees of the Silver Dome by their full names. He stated he knew JERRY COVELLI after COVELLI's name was shown to him in his, LISCIANDRELLO's, address book.

The following background information and description is being furnished concerning FRANK LISCIANDRELLO:

Name:

Date of Birth: Place of Birth:

Height:

Weight: Eyes:

Hair:

Complexion:

Build:

Marital Status: Military Service:

Social Security Number:

Residence:

Former Residence:

Employment:

FRANK LISCIANDRELLO

wa. "Hot Dog" May 6, 1918

Chicago, Illinois

5:8½" 200 lbs. Brown

Brownish grey, receding hairline

and bald on top

Ruddy Heavy Married

None 352-07-2085

2136 West Ohio Street

Chicago, Illinois 2123 West Huron Street

Chicago, Illinois

Purest Citrus Products, Inc.

Chicago, Illinois

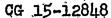
Interview with FRANK LISCIANDRELLO

File # 15-12848

3/17/58 212 West Monroe Street, Chicago Dictated: 4/2/58

by Special Agent WILLIAM H. DUNNING/kwk:MDW

Property of FBL. This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.



Former Employments:

Truck driver Chicago Macaroni 22nd and Wentworth Chicago, Illinois 1952 to 1953

Sacley 1200 North Halsted Street Chicago, Illinois 1950 to 1952

b6 b7C

Relatives:

ANTHONY (son) age 10

JOE LISCIANDRELLO (brother) age 60 address unknown at Chicago, III.

SAM LISCIANDRELLO (brother) age 45 address unknown at Chicago, Ill.

CHARLIE LISCIANDRELLO (brother) age 54 address unknown at Chicago, 111

b7C

Admitted Arrest Record:

Served from 1953 to January 2, 1958 at Stateville, Joliet, Ill., on a grand larceny arrest; served from 1940 to 1945 at Stateville for armed robbery; picked up numerous times on North Clark Street for investiga-67 - tion from 1934 to 1940.



CG 15-12848

IV. PROSECUTIVE ACTION

On March 17, 1958, First Assistant United State	es
Attorney was contacted by Supervisor	
at which time advised that it an	peared be
to the pest interest of the Government at this time to	b7
decline prosecution regarding FRANK LISCAINDRELLO and	
with a view to possibly presenting this matter	to
a Federal Grand Jury at a later date.	
	,
Conferences were had with Assistant United Sta	tes b6
Attorney by SA concerning this matter	
on Merch 20, 24, 27 and April 1, 5, 10 and 14, 1958.	
	-
On April 5, 1958, advised that it	' ,
appeared to be to the best interest of the Government to	
dismiss the complaints on	b6
on April 3, 1958, rather than to disclose the lovernment	tg b7C
case at that time. expressed the opinion a	t.
this time that this matter could be presented to a Feder	<u>al</u>
Grand Jury at a later date. Disposition sheets on	aņd
submitted.	—
RESULTS OF LABORATORY	i ^l fr
EXAMINATIONS	
	,
On March 4, 1958, 60 empty cardboard cartons	
which formerly contained Sunny Brook Whiskey, which was recovered from premises of were	b6
was recovered from premises of were	b7C
forwarded to the latent fingerprint section of the	-
FBI Laboratory for latent fingerprint examination.	¥.
and the state of t	
The Laboratory advised by correspondence	*
dated March 14, 1958, that one latent fingerprint	-
and three latent palmprints of value were developed	
on one carton. No latent fingerprints were developed	
on the other cartons.	-
The latent fingerprint which was developed	
was found to be not identical with the fingerprints	,
Man Lowid of De 1100 Tactiofoat Minit offe Littikel Diffice.	- b6 -
	b7c

CG 15-12848

On March 28, 1958, a total of 28 empty cardboard cartons, which formerly contained Sunny Brook Whiskey, which was recovered from the premises of the Cafe Conthental and the Silver Domes Cafe, along with 34 empty half pint Sunny Brook Whiskey bottles case serial number J 589072 and 48 empty half pint Sunny Brook Whiskey bottles case serial number J 589073, which were recorred from the Silver Domes Cafe, were forwarded to the FBI Laboratory Latent Fingerprint Section, for appropriate examination.

On April 16, 1958, the FBI Laboratory advised that 10 latent fingerprints which were developed on 5 half pint bottles marked "Dome" are identical with fingeprints of FBI Number

b6

b7C

Office Memorandum • United States Government

TO.	SAC, CHICAGO (15-12848) DATE: 5/1/58	
FROM ;	SAS GEORGE STADIMILLER and	b6
subject:		b7
	SUBJECTS; Theft of 875 Cases of Sunny Brook Whiskey from Indianapolis Forwarding Company, Chicago, Illinois, December 31, 1957 THEFT FROM INTERSTATE SHIPMENT	*
-	on March 19, 1958, SAs GEORGE STADIMILLER and interviewed	¢
·	TTTTIOTO'S MICTO DITO NOCII	b6 b7C
- -	he departed on Monday, March 17, 1958, in the morning and she has not seen him since that time.	-
2- 2-	She stated that at the Silver Domes Cafe, 1100 West Lawrence Avenue, and she believed that he had no proprietory interest in the business. She had no knowledge of his employer. She advised that she knew JERRY COVELLI and that	6 7C
,	COVELLI.	
	I DITE UTBUTATINEU	o6 o7C

CG 15-12848

On April 29, 1958, SAM LISCIANDRELLO was interviewed by SAs STADTMILLER and at the Note Tavern, 4103 North Broadway, Chicago, concerning his activities on March 17, 1958.

LISCIANDRELLO advised that he noted his brother's, FRANK LISCIANDRELLO's orange juice truck in the vicinity of the Silver Domes Tavern and had stopped at that location to see what his brother was doing there. SAM LISCIANDRELLO disclaimed any knowledge of the stolen Sunny Brook Whiskey located at the Silver Domes.

The following is the identification record of GERALD COVELLI, FBI Number 1995290:

Contributor of Fingerprints	Name and Number	Arrested	Charge	Disposition
McLean Co B of I Bloomington, Ill.	GERALD COVELLI #S-8895	11/14/37	L of auto (hold for CG PD)	-
Co Jail,CG, Ill	GERALD COVELLI #18409	4/6/40	rob strong arm	5/8/40 not returned MC
War Dept Wash, DC	GERALD JOHN COVELLI #16002268	•	-	
Cook Co Jail Chgo, Ill	GERALD COVELLI #31222	12/11/41	robb	1/27/42 sent to Ren
PD CG, Ill	GERALD COVELLI #D-15597	12/8/41 (prt rec 12/23/41)	robb	1/19/42 sent to Joliet, Ill Pen 2-3 yrs finding armed- guilty
SP Joliet, Ill	GERALD COVELLI #18529	1/27/42	robb armed & burg	1-life 2cc 3/11/42 trans to Pontiac, Ill Pan #14004

Office Memorandum • United States Government

TO : SAC, CHICAGO (15-12848)

June 12, 1958

FROM : SA

Date Dictated: 6/6/58

SUBJECT:

GERALD JOSEPH COVELLT:

UNKNOWN SUBJECTS; Thert of 875 Cases of Sunny Brook Whiskey from Indianapolis Forwarding Company, Chicago, Illinois, December 31, 1957

On May 8, 1958, at 9:20 A.M., GERALD COVELLY was

b6

b7C

Upon COVELLI's request left
the room. SA JOHN J. OITZINGER advised COVELLI that the
FBI was conducting investigation in connection with the
theft of a trailer load of Sunny Brook Whiskey from an
interstate shipment, which whiskey was stolen in
December, 1957, He was advised that on March 17, 1958,
Bureau Agents had recovered various amounts of Sunny
Brook Whiskey stolen from this particular shipment at the
Cafe Continental, The Silver Domes, and the Flame taverns,
all located in Chicago. COVELLI was advised that
investigation disclosed that he had proprietory interest
in the Silver Domes Lounge.

coverif was advised that he did not have to speak to Bureau Agents and that he could consult with a lawyer if he so desired, and that any statement he may make could be used against him in a Court of Law.

SA OITZINGER asked COVELLI to explain his position in connection with five and one-half cases of Sunny Brook Whiskey which was recovered from the Silver Domes Lounge on March 17, 1958. COVELLI stated that he was aware of the FBI investigation being conducted. He remarked that "he is disgusted with himself because over a period of years it seemed that everything he touched turned out badly". He referred to his previous arrests and the instances wherein he had been incarcerated upon being convicted of a number of felonies. He also referred to the excessive amount of financial assistance he had obtained from

b6 b7C

WDW:mer

CG 15-12848

COVELLI was asked by SA OITZINGER to explain his relationship with the following people and he commented as follows:

> whom he has known for approximately He stated that definitely had no money in the aforementioned taverns, however, he the Silver Domes Lounge and He stated thatl definitely did not receive any money from the aforementioned whiskey.

FRANK LISCIANDRELLO, wa. "Hot Dog". He described LISCIANDRELLO as "a good time Charlie", a braggart, and "great ladies! man", and stated that "he builds castles in the air". He further advised that any business proposition that LISCIANDRELLO might enter into he immediately assumes that he is a partner.

knows nothing about either individual.

LISCIANDRELLO

as "Ruffy"

JOE LISCIANDRELLO, petter known as "Ruffy" LISCIANDRELLO. Has known this individual approximately 15 years. COVELLI disclaimed any knowledge of LISCIANDRELLO's activities and business interests, and his only comment was that he, "Ruffy", likes to play around with girls.

knows Cafe Continental and stated that itely had no knowledge concerning instant whiskey.

advised that he had heard the nama however, did not believe that he had ever met personally.

b6 b7C

b6

b7C

b7C

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period 9/	8,10,29;10/6,
CHICAGO	CHICAGO	11/17/58	13,15,16,18,20	0;11/3/58
TITLE OF CASE	3	Report made by		Typed By:
	GERALD COVELLI			lac
/	MATINE CO ATTENT	CHARACTER OF CA	SE	en en material
There or 87 Brook Whisl	NKNUWN SUBJECTS; 75 Cases of Sunny key from Indianapol: Company, Chicago,	THEFT FRO	M INTERSTATE SI	b6 b70 HIPMENT
	December 31, 1957	· .		
Synopsis:	The state of the s		* # A A A A A	
in a tra a supero Chicago ment. (District indictme 1958, we be set. for Sept the electory On Octol SULLIVAL concerni	s continuances obtained date of October ceding indictment receding indictment receding indictment receding indictment on the Court for plea and the first and entered a place then set as the court for plea and the hearing as to tember 15, 1958, was received a place of Judge KNO oer 7, 1958, was received a present whereables set forth.	20, 1958. On aturned by Fed and two of to and two of to arraignment lea of not guidate on which which indefinitely CH to U. S. Comatter reass I date has bee	October 13, 19 eral Grand Jury he previous in ared in U. S. on the supercedity. December a trial date should been school for the Appeals igned to Judge in set. Informatical date in set.	958, y, dict- ding 1, hould eduled to ation
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l - USA	, Chicago	925 NO	OV 19 1958	FEG- 95
2 - Chi	eago (15-12848)	***************************************	(VI)	· EX 132
) pe-li	ld 7.		A MAIS	

F 148

On October 20. 1958, Assistant United States		
Attorney advised that the matter had been assigned to Judge SULLIVAN as of		b6
October 7, 1958, and he, would seek an early	_	b7C
date concerning the hearing of the motion to		-, -
suppress the evidence.		÷_*
Sappings and demonstrate		· ,
Pre-trial conferences were had with Assistant	,	b6
United States Attorney regarding captioned matter	-	b7C
on September 10, October 6, 15, 16, and 18, 1958.		
Information Concerning Present Whereabouts		
of Prospective Government Witnesses	- :	
On October 15, 1958, was located at	_	"
the Wilton Hotel, 4758 North Kenmore Avenue, Chicago,	= ,	
The lephone TO 1-1133. He is presently employed at	the	1.6
		- b6 b7C
	-	D1C
	4	<i>+</i>
on October 16, 1958, exemplified copies of GERALD	-	b6
COVELLI'S record showing Chicago convictions were obtained from at the Clerk of the Courts	-	b7C '
Office for cook county.		
OTTAGA TOTA COOK COMITAN.		
On October 18, 1958, was located at	the	
Western Inn, 4017 West Ogden Avenue,	-	,
	-	b6
2000	,	b7C
On October 20, 1958,		٠ -
hetter known as was located at		-
Telepnone BU 8-1401.		. ~
On November 3, 1958, interview was had with	-	
who is presently FRANK		
LISCIANDRELLO under the name FRANK RUSSO,	=	b6 b7C
splayed		J1 a
an extremely belligerent attitude and was otherwise	4	
uncooperative.		- * ±*

<u> </u>	May
•	



FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

JU(1959

TELETYPE

URGENT 7-19-59 7-25 PM VBR
TO DIRECTOR FBI AND SAC, CHICAGO
FROM SAG, HOUSTON, 4R

Modelle 3

	Mr. Tolson	
	Mr. Belmont	l
	Mr. DeLoach	l
	Mr. McGuire	l
	Mr. Mohr	l
	Mr. Parsons	۲
	Mr. Rosen	l
	Mr. Tamh	ĺ
į	Mr. Trbtler	l
	Mr. W.C.Sullivan	l
	Tele. Room	ı
	Mr. Holloman	ł
	Miss Gandy	
	- h	
	A MARIA	

	Miss Gandy
	FROM SAG, HOUSTON 1P
Yل	GERALD COVELLI, ETAL, TFIS, OJ - BRIBERY. RE HO TEL TO CG JULY AND S
	SEVENTEEN AND TO DIRECTOR AND CG JULY EIGHTEEN. XCOVELLI REINTERVIEWED
	TODAY BECAUSE OF ANTICIPATED ARRIVAL AS POSSIBLE MESSAGE
	BEARER FROM HIGHERUPS IN CHICAGO. COVELLI WAS NOT INFORMED AND
	IS SOURCE OF BRIBERY ALLEGATION. HE STILL b7C
	MAINTAINS IGNORANCE OF BRIBERY. COVELLI STATED THAT A FEW DAYS PRIOR
	TO TFIS TRIAL HE LOCATED FNU PH
	CG, TO HAVE HIM INSTRUCT
	FRANK LISCIANDRELLO AND
L	ACCORDING TO COVELLI LISCIANDRELLO
	b70
	BY STATING COVELLI OPERATED SILVER DOME. YCOVELLI WANTED
,	TO BRING TO ATTORNEY
	THIS CONTACT BY COVELLI MAY BE EXPLANATION OF STATE-
	MENT RE PAYMENT, BY COVELLI HOWEVER
	COVELLI SAID HE CONTACTED PRIVATELY IN OFFICE AND NO PAYMENT
	MADE. SUGGEST CG INTERVIEW ALSO ATTORNEY RE PHONE
	CALL BY COVELLI TO CARD RESTAURANT ON NIGHT OF HUNG JURY AND RE COVELLI
	EFFORTS FOR INTERVIEW OF SUGGEST FIRST INTERVIEW BAILIFF
	TO DETERMINE IF LEARNED OF HUNG JURY FROM HIM. AIRTEL FOLLOWS.
	END AND AREC 88/5= 38700- 44
	9-28 PM OK FBI WA WS
	OK ERI CG JEM 7 Mr. 305 11

STANDARD FORM NO. 64

Office Memoandum • united sinces government

TO	: DIRECTOR, FBI (15-38700) DATE: 7/23/59	
All)	SAC, HOUSTON (15-1492)	
Hsubli	GERADD COVELLI:	b6 b70
4	TFIS; OOJ - BRIBERY (OO: Chicago)) / C
7_ } }	Re: Houston airtels to Bureau and Chicago, dated 7/21 and 22/59.	
<i>J</i>	. 19 o - 19 o - 1 o 10 o - 1 o - 10 o - 1	~ b6 b7C
(b7D
	COVELLI was given to understand that the information be	
	within the knowledge of Assistant United States Attorney and the FBI. It was further pointed out to him	, c ¬
	Assistant United States Attorney informed COVELLI that since which would under normal circumstances be taken in consideration by the sentencing judge presiding at the bribery trial he	_
(ا ط	to the judge. advised COVELLI that, in view of COVELLI's stipulation that information FBI, COVELLI would not be known to the office of the United States Attorney at Chicago, but	b6 b7C
12 F/H	and the FBI. (AM) 50,, 2 - Chicago (15-12848) (AM) 2 - Houston (AM) 50,, (AM) 50,,	
J. F/19	JJO:mam (7)	
('		

HO 15-1492

b6 b7C COVELLI stated that in 1957, he undertook to open and operate the Cafe Continental at 44 East Walton Street, h6 Chicago, Illinois, in b7C He stated that at the time the cafe was opened he received \$10,000.00 credit from the C & B Provision Company, suppliers of meat, which company is owned by JOE "CAESAR" DIVARCO, JIMMY ALLEGRETTI, and (FNU) COVELLI stated that he regarded these individuals as b6 b7C he stated that at the same time that he opened the cafe he became indebted to the extent of \$4800.00 for a neon sign at the cafe which was installed by the Right-Way Light Company and another known to him, as COVELLI stated that the Cafe Continental got into considerable debt and C & B Provision Company and Right-Way Light Company, among other creditors began to press for payments to the point where the cafe would ordinarily have had to go into bankruptcy. COVELLI stated, however, JOE "RUFFY" LISCIANDRELLO, who was one of the outfit in Chicago, came to him and informed him that he would "keep the wolves off" for 25 her cent interest 122 in the cafe. COVELLI stated that had no choice in the matter and that the continued operation of the cafe, b6 although was for all practical purposes b7C the business of LISCIANDRELLO. COVELLI said that since he was not realizing any money from the operation of the cafe he went into the mannequin business under the name of Adore Fashions at 2213 South Michigan Avenue. stated that this business was destroyed by an unfortunate incident wherein one of the mannequins in a display window of Marshall Fields in Chicago broke apart. He stated that he was occupied with Adore Fashions for 6 or 7 months at that time and during that same period received only his groceries out of the Cafe Continental. He stated that it was then in approximately the latter part of 1957 or the first part of 1958 that he heard that the Silver Dome on Wilson Avenue in Chicago, which is a bar patronized by "hill-billies," was up for lease by b6 b7C the Friendly Loan Company in

LISCIANDRELLO who was just out of prison worked as a at the Silver Dome. COVELLT stated that the place w	ated that ANK "HOTDOG" bouncer b6 as in
reality another investment of "RUFFY" LISCIANDRELLO obtained COVELLI state	d that
it was he and who raised the \$900.00 for	the first
month's rental of the Silver Dome. COVELLI stated the had a record he was not permitted to operate the	
and that all that he was supposed to receive was \$10	
from the proceeds.	,
COVELLI stated that the Silver Dome had be	en in
operation about four days when a ra	id by
Bureau Agents and Alcohol Tax Agents was made simult	aneously
on the Silver Dome, Cafe Continental. and the Flame.	the
latter another Chicago tavern	
"RUFFY" LISCIAN	
COVELLI stated that he did not know that stolen whis	key had b7c
been placed in the Silver Dome or the Flame, but the or two before the raids he saw what amounted to 400	t a day
Sunnybrook whiskey in a storage room at the rear of	
Continental. He stated when he saw this he told	one oare
Cafe Continental and also RUE	<u>K</u> Λ ν-
LISCIANDRELLO and	
Cafe Continental or everybody would get in trouble,	
who had no knowledge of the stolen whiske	y.
COVELLI claimed that he did not know who h	ad stolen
the whiskey, but that bad told him he pai	
a case for it. COVELLI said had brought the	whiskey —
to the cafe himself in a truck believed rented in the	e name of
one of the individuals responsible for the theft of	<u>the whi</u> skey
and the whiskey was	- O
cafe. COVELLI	e Continental
understood the whiskey was unloaded about 8:00 AM an	
COVELLI, did not learn of its presence there until h	e went to b7C
the cafe early in the afternoon of the same day. He	stated
that "RUFFY" LISCIANDRELLO told him not to worry bed	ause the
whiskey would be gone by the end of the week. He sa	id the
whiskey was to be sold at \$30 00 to \$25 00 a cose on	d the profits

١	/was to be "RUFFY" LISCIANDRELLO. and JIMMY
Ź	ALLEGRETTI, all of whom were the
*	whiskey. He stated that the individual who was
	Cafe Continental. (LNU)
Γ	COVELLI stated that the whiskey was
	Sunnybrook brand and consisted of either half pints or pint bottles. He stated that he told if he was going to keep any of the whiskey at the Cafe Continental he should at least sthen they could only be charged with possession of moonshine, rather than stolen whiskey. COVELLI said he did not know the whiskey was part
	of an interstate shipment. He also stated he did not know whether
	at the Cafe Continental before the lease was signed for the operation of the Silver Dome. He stated that at the time the stolen whiskey was placed at the Silver Dome he had no knowledge it was there and although he did not mean to deny he had stolen whiskey in the past, he said that he was not so stupid as to bring it into a place where he would be charged with possession of such stolen whiskey.
	COVELLI said he first heard that Federal Agents were rounding upsthestolen whiskey when he received a phone call from at the Cafe Continental. He said that because it was generally known that he had had interest in the Cafe Continental and because he has a criminal record he believed that the police authorities would be seeking him. He said he then borrowed a car
	silver Dome on Wilson Avenue in Chicago. He stated that at that time he was living on Keystone Avenue in the Lincolnwood Section of Chicago, address believed 7342. He stated the reason he drove to the Silver Dome was that he suspected that Dome might have disposed of some of the stolen whiskey there. He said that he did not go into the Silver Dome, but from a nearby telephone station made a call to the Silver Dome which was answered by a person he realized must have been a Federal Agent.

COVELLI related that the stolen whiskey of this case was originally to have been stored at the grocery store owned by a brother of "RUFFY" LISCIANDRELLO, but the brother would not have the whiskey at the grocery store. COVELLI stated that he had been informed that the whiskey was to bring at least \$30.00 a case which was about top price for stolen whiskey in Chicago. He said that the whiskey.

COVELLI stated that he later learned that FRANK "HOTDOG" LISCIANDRELLO had walked into the Silver Dome while the Federal Agents were there, but he convinced them he was a salesman of orange juice, and although brought downtown was released by the authorities. He said that he did not know whether the Federal b6 b7C Agents, and by this term he meant both FBI Agents and Alcohol Tax Agents were ever able to locate

COVELLI stated that after ascertaining that the raid was being conducted at the Silver Dome he drove to Valentino's Restaurant in the Devonshire Hotel (or possibly Berkshire) where he attempted to locate JIMMY ALLEGRETTI. He stated that he obtained a key to the suite of the outfit" which was rented on a yearly basis at the Devonshire and he went to the suite which he recalled as either number 405 or He stated that Valentino's Restaurant is owned by ALLEGRETTI. He stated that ALLEGRETTI was not immediately available and he contacted "RUFFY" LISCIANDRELLO with the result that later that afternoon "RUFFY" LISCIANDRELLO, JOE DIVARCO and JIMMY ALLEGRETTI mmet with COVELLI in Valentino's Restaurant at which time they agreed to take care of the trouble which developed out of the whiskev case. "RUFFY" told COVELLI to get

(ph). COVELLE stated that he spent the night in the Devonshire suite and the next morning at about be 4 o'clock ALLEGRETTI informed him that they had to come up with \$5,000.00 and everything would be okay. COVELLI was told that he should get \$2,500.00 by the evening of that same day. COVELLI stated that he then went to his home where he obtained which he sold for about \$350.00 which he

for about \$1,000.00 or \$1,200.00,

b6

b7C

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and also his own diamond wrist watch and which he hocked in downtown Chicago. He stated in this manner he was able to obtain \$2,500.00 and he went to Valentino's Restaurant about 5:00 or 6:00 PM that same day and gave the \$2,500.00 to "RUFFY" LISCIANDRELLO. "RUFFY" told him that they "had this FBI Agent," who was supposed to be a friend of JIMMY ALLEGRETTI. At a table in the rear of Valentino's, COVELLI gathered with "RUFFY", JOE DIVARCO, (FNU) ROSS and ALLEGRETTI at which time the \$5,000.00 was put together and ALLEGRETTI assured COVELLI that the case would be dropped.

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b7C

COVELLI stated that he did not believe that "the outfit" had been able to bribe an FBI Agent and thought that this might be a way of swindling him of \$2,500.00. He stated that at about 7:00 or 8:00 PM while they were all gathered in the restaurant that ALLEGRETTI walked out the back of the restaurant to the alley and COVELLI, a few seconds later, COVELLI had left the others in the restaurant followed him. in the pretense he was going home and advised ALLEGRETTI did not know COVELLI was observing him. COVELLI stated that ALLEGRETTI walked through the alley to Wabash Street where a black 1957 model Ford, 4-door, occupied by one male person was parked. He said ALLEGRETTI leaned on the driver's doma of the car for about a minute or less and then returned to the restaurant. He said that he knew ALLEGRETTI had the \$5,000.00 in his possession at this point, but that he did not actually see ALLEGRETTI give the money to the person in the car nor could he possibly identify the person who was in the car.

COVELLI stated that he then returned to the restaurant where ALLEGRETTI assured him the case would be dropped in the morning and that he would only have to worry about the city police and that he should go away for a couple of weeks. COVELLI stated that at this point he still believed that he had been swindled.

COVELLI stated that he spent the night of the "pay off" at the Devonshire Hotel and the following morning called at the Canterbury Courts where lived and told restaurant on the Clark Street side of the rederal Courthouse in Chicago after the commissioner's hearing that morning. Accordingly, COVELLI

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and informed him that U. S. Commissioner PIKE had dismissed the charges. COVELLI stated he then thought that ALLEGRETTI had actually "reached" the FBI Agent and although he had not thought that the Federal Officers could be bribed as he knew the city officers are bribed he was now inclined to believe such was the case.

<u>COVELLI stated</u> that that evening he drove to	
in the car of a friend whose name	
	b6
at whose name he would not divulge.	b7C
In connection with this so called visit to his aunt in	
he stated that he got in trouble there involving	
some charges of robbery, but he did not impersonate an FBI	
Agent in these activities, but told the victims only that he	
and his companions were "Revenue Agents" or "State Revenue	
Agents."	
COVELLI stated that he returned to Chicago after	
about 3 or 4 weeks and about a month elapsed	
when Bureau Agents phoned nim on about 4 or 5 occasions in	
order to see him, but he never kept the appointments. He	
stated when this occurred he got in touch with JIMMY	
ALLEGRETTI and asked him about the fact that the investigation	
had started up again. ALLEGRETTI told him to relax that "the	
Agent" had died and there would be some "heat" for a while.	
COVELLI stated that it was at this time he contacted "RUFFY"	b6
LISCIANDRELLO who told him to avoid the agents and that if they	b7C
persisted to tell them that they had to prove it. COVELLI	
said it was about the same time LISCIANDRELLO instructed him	
to see an individual who works at the Capitol Leasing Company	
located about Roscoe and Broadway Streets, Chicago, and that this	
individual could contact the Bureau Agents and find out what	
was taking place in the whiskey case. COVELLI stated that he	
went to see this individual whom he described as wearing very	
he said this individual apparently	
COVELLI said that as he walked	
into the office another man was leaving and	
remarked that the man who had just departed	
was the Agent who had died. COVELLI said that	
he did not know how this individual knew about the Agent who	
was supposed to have been bribed or that such a bribe took	
place. He stated this	
remarked to him that it he ever had a truck load of	

to just park the truck and he would find

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a buyer. COVELLI stated he suspected this individual was an informant because he had never seen him before and yet talked along these lines. COVELLI said that this individual used the telephone to make an appointment for COVELLI with two FBI Agents in Lincoln Park in Chicago.

COVELLI stated that he met the Agents in the park, but would not talk to them in their car in case it was "bugged" but sat on a park bench. He said the Agents questioned him concerning ALLEGRETTI and for information on international jewel thievery. COVELLI said he signified indirectly to the Agents that he thought that they met to do business, but that the Agents made it clear they were not interested in any propositions, but only in information they knew COVELLI possessed. COVELLI stated that he told them he had no information to give to them and the interview was terminated.

COVELLI stated it was not long after this interview in the park that Agents, different from those who met him in the park, interviewed him at his house and questioned him concerning the whiskey case. He stated that at this time he made a statement to the Agents similar to "Yeah, I stole the whiskey, now prove it." COVELLI stated that it was about three or four weeks after that that Agents Shoned him again to talk to him and he told them that if they wanted to talk to him they should meet him at the law office of He stated that he then called a cab to go to office and that as he left his house he was taken into custody by Agents.

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bб

b7C

He stated that he was arrested after 3:00 o'clock in the afternoon and so had to remain in jail overnight for the hearing before U. S. Commissioner PIKE on the following morning. He said he was represented by Attorney posted nis \$10,000.00 bond in the whiskey case and also \$7,500.00 bond on the impersonation case against him at Pittsburgh. stated that he believed this commissioner's hearing and posting of bond occurred in June or July of 1958. He stated that about that same time Attornev informed him that the the Silver Dome when the stolen whiskey was recovered there told COVELLI he should try to locate the COVELLI stated that at the time the stolen whiskey was located at the FRANK "HOTDOG" Silver Dome the LISCIANDRELLO in the Lincoln Hotel, Chicago.

COVELLI stated that he could not locate
immediately, but that it was approximately in the Fall, 1958.
that he encountered (INU) COVELLI . b6
during the whiskey case trial in January, 1950 He stated
that
COVELLI stated that he located
at the Walton Bar on Rush Street and asked
ascertained that the statement alleged that he, COVELLI,
at the Silver Dome and that he was
Silver Dome. COVELLI stated that the fact was that FRANK
LISCIANDRELLO and that he COVELLT had not even
gone near the Silver Dome during the 4 days that it was in
coversion under the lease. Covers stated that explained covers the covers of the cover
LISCIANDRELLO
Attorney on the following day at which
time Attorney
COVELLI LISCIANDRELLO that
ntroctympication.
that The connection with the covering COVELLI stated b7c
of Chicago and that Attorney
COVELLI stated that in connection with his trouble in Pittsburgh that
had told him not to worry that be
b7c
or covering to take care
COVELLI stated that he ascertained from
COVELLE as possibly being (ph) and who is described by
COVELLI as being about 31, 5' 10", with brown hair: this individual was
Tivit A TORGE MOD
b6
b7C

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COVELLY stated that he phored	
and told him his name was PAPPAS and	
that he was looking He then dove out	
to the and he believed that	
may have been with him when he went to	
COVELLI also believed this event occurred about December,	
1958, prior to the time he received a continuance in his	
trial to the date of January 15, 1959. He said he spoke	b6
to privately in a rear room of the	b7
told him he was actually COVELLE and that	
COVETET godd the common med	
COVELLT said he arranged to Attorney	
office the following day for lunch, at which time could interview agreed to this	
on recontact by COVELLI he claimed the following day and	
on reconded by coverned the cratimed	
COVELLI stated that he, himself, had planned	
his defense in the whiskey case and he wanted Attorney	
I TO MINDOONO The Pelling was a series of	6
	7C
who could say that and	, 0
FRANK LISCIANDRELLO	
2. of the Silver Dome who could	
testify that COVELLI had merely subleased the	
Silver Dome and would not operate it;	
•	
3 . `	
who could state that COVELLI did not	
operate the Cafe Continental where some of the	
stolen whiskey was llocated;	
	56
The Chicago Police Sergeant from the 35th	57C
District who had told COVELLI to stay out of	
the Cafe Continental;	
300 0007 de 400 400 400 400 400 400 400 400 400 40	
5. who could testify that	
COAETIT	-

FRANK LISCIANDRELLO who would either testify 6. that he paid the "B-girls" or else perjure himself. COVELLI stated that although he wanted the above b6 witnesses in his defense, his attorney, did not supboena a sigle one of these witnesses and told COVELLI b7C the only one necessary to testify was himself. COVELLI stated that both and JIMMY ALLEGRETTI told him not to worry as the Government had no case. COVELLI stated that after choosing the jury, gave him a half sheet of paper on which had been written a list of the jurors and information concerning them which was developed in the course of their being b6 selected; two of the names bore check marks; there was b7C on the list which name only one was checked and the other checked name was believed by sounding name that possibly began COVELLT to be an COVELLI approved the selection of stated that at the time as a juror and the information was developed that COVELLI told had a said he would make a good juror. At the end of the court session when the jury had been impanelled, gave COVELLI the list of jurors with the two checked names and told him to take it to JIMMY or CAESER (ALLEGRETTI or DIVARCO). COVELLI stated that he then went directly to the Sterling Glass Company by himself and JOE "CAESER" DIVARCO and a few others were there and he gave b7C and DIVARCO looked the list of jurors to said that DIVARCO had better make the (spelling calls. DIVARCO then called one believed correct) According to COVELLL, DIVARCO upon observing the list, chose the name of the and remarked "here's the guy we want on the list,

FEDERAL BUREAU OF INVESTIGATION

Reporting Office /HOUSTON	Office of Origin CHICAGO		7/30/99	Investigative Period 7/18 - 27/59	
TITLE OF CASE		,	Report made by	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Typed By:
GERALD COVELLE:		" ·	SA JAMES J.	O'CONNOR	י זָיַן
L	·	33.	CHARACTER OF CAS	E	b6 b7C
÷	' = - 3		THEFT FROM	INTERSTATE SHIPMENT;	*
	* * * * * * * * * * * * * * * * * * * *	,	OBSTRUCTION	OF JUSTICE;	* .
i di	# ±", # ±",		BRIBERY		

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Houston teletype to Director and Chicago, dated July 19, 21, and 22, 1959.
Houston letter to Director, July 23, 1959.

b7C

RUC

ADMINISTRATIVE

Date of dictation of SF-64 in this case was delayed beyond five days due to continuous interviews of COVELLI throughout the five day period following the dates of interview as listed on the SF-64.

REFERENCED Letter sets for the information which COVELLI furnished on July 20 and 21, 1959 to AUSA and to SA JAMES J. O'CONNOR. That information was given by COVELLI after he stated that the

Approved

Special Agent Do not write in spaces below

In Charge

Pureau (15-38700)

I - USA, Houston

3 - Chicago (15012848)
(1 - USA, Chicago)

1 - Houston (15-1492)

CC - Signathian

Special Agent Do not write in spaces below

OREC-43:

CREC-43:

CREC-43

8-13-57 TEF: grant

ribery aspects of this case	
	*
By letter dated July 16, 1959 from the Harris County	
ail, HoustonCOVELLE had requested to see Assistant U. S.	-
ttorney and he proceeded to furnish a signed	. ~
tatement to and SA O'Connor concerning his	- ,
articipation in the car theft ring case entitled	_
aka, ET AL, " Bureau file 26-250440, Chicago file	
6-29843. In furnishing his statement in that case, it was	
pparent that COVELLI believed that by such cooperation he	
ight receive some consideration with respect to sentencing	
1though he was made fully aware that no consideration what-	
oever could be expected. Following a statement in the	
heft ring case, COVELLI was questioned on July 18, and 19,	ŕ
959 in the bribery of instant TFIS case and he claimed no	-
nowledge of the bribery.	t a
On July 20, 1959, he privately informed AUSA	1
that if he could be assured of certain protections,	+
e might be able to assist him in the investigation of the	7
ribery matter. He advised that the bribery	-,
hase of his Tris trial in Chicago during January, 1959,	- k
	k
	- }
He stated that	J
e would accept conviction for himself in the bribery case	-
ather than testify against these people and would only	·
estify if the accused him of	. • -
aying bribed money. He stated	•
WITHOUT SENTENCE INCIDENT & TIC DOCTOR	
	Tan.
ASSIStant U. S. Attorney,	,
- The state of the	

COVER PAGE

informed COVELLE that under the circumstances,	ı
he would accept the information furnished by COVELLI and that	b6
if COVELLI was not responsibile for the bribery, he,	b7C
would personally apprise the judge handling the	
case of COVELLI's position and extent of cooperation.	
Since the above described understanding had been	b6
tentatively agreed upon with COVELLI and	b7C
the agent handling the case at Houston was confronted with	
accepting the same provisions or alternatively refusing to	
accept information from COVELLI.	
It is pointed out that Assistant U. S. Attorney	· 'b6
has contributed a complete and diligent attention	b7C ^
to this case and relations between him and the Houston office	
are excellent.	-
	in a
* As pointed out in referenced letter, information	
received from COVELLI confidentially has not been disseminated	
to the office of the United States Attorney at Chicago.	
Assistant United States Attorney at Houston had	i 4,
decided with COVELLI that the information received would be	
restricted with himself and the FBI. With respect to the	'
exclusion of the United States Attorney's office, Chicago,	
from the access to this information, it is pointed out that	ι
Assistant United States Attorney felt that Assistant	
United States Attorney handling the case in	b6
Chicago, had seriously jeopardized the status of	b7C. ,
	• -
previously mentioned by considerable disclosures of	
information obtained from to the Chicago press.	•
Assistant United States Attorney stated he could	
not risk any leak of information confidentially obtained from	•
COVELLI in view of the premises upon which the information	•
was furnished by COVELLI.	4

STANDARD FORM NO. 64

Office Memorandum • United States Government SAC, HOUSTON (15-1492) DATE: 7/29/59 Dictated 7/27/59

SUBJECT:

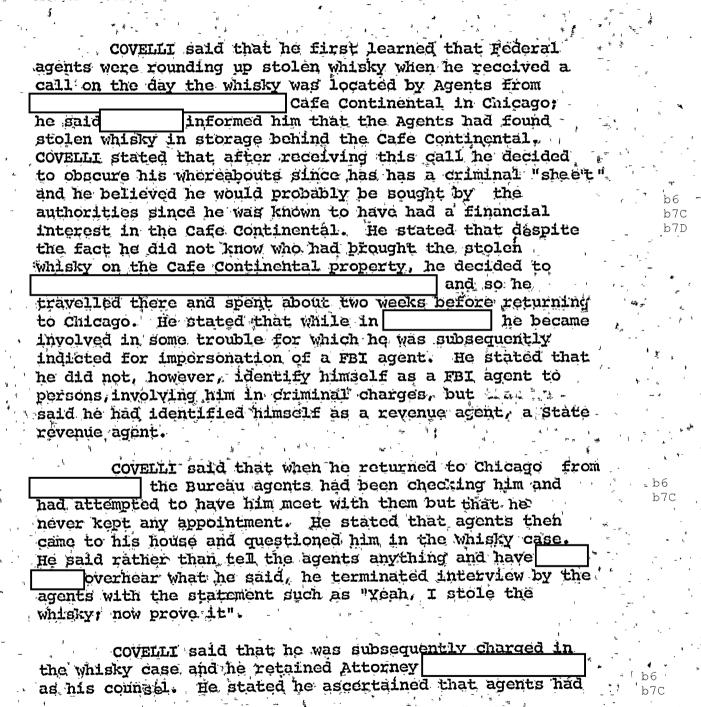
GERALD COVELLI ; TFIS; OJ; BRIBERY

SA JAMES J. O'CONNOR

On July 18, and 19, 1959, GERALD J. COVELLI was interviewed at Houston, Texas, by Assistant United States and SA JAMES J. O'CONNOR. Attorney COVELLI stated that he had nothing to do with the stolen whisky in this case. He stated that in approximately December, 1957, he learned that the Silver Dome on Wilson Avenue in Chicago, which is a bar patronized by "hillbillies", was up for lease by the Friendly Loan Company in Chicago. COVELLI said that he subleased the Silver Dome under the name JERRY DALE for \$900 a month. He said one and FRANK "HOTDOG" LISCIANDRELLO, who was just out of prison, was the "bouncer" since the Silver Dome was a rough place. COVELLI stated that since he and COVELLI had raised the \$900 for the first months rental. COVELLI stated that all he expected to get from the investment in the Silver Dome was a dividend of \$10,00 a day and he was notin any way connected with the operation of the Silver Dome. He stated it was approximately four days after the Silver Dome began operation under the sublease that the stolen whisky of this case was found there by FBI and Alcohol Tax agents. He stated that he actually did not know the whisky was stored at the Silver Dome and that although he did not deny he had handled stolen whisky in the past, he wouldonot have been so stupid as to store it in a place where he might be charged with its possession. ' '

JJO/jj

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interviewed who had been employed at the
Silver Dome to increase the business volume there, and
also FBI in
which they claimed that COVELLI
at the Silver Dome and was, in their opinion,
therefore, the real operator of the Silver Dome. COVELLI
said that FRANK
LISCIANDRELLO in the Lincoln Hotel, Chicago. He said
that
the whisky-case was a
however, at the time of the trial. He said
that he located and told her she
at the Silver Dome; however,
LISCIANDRELLO and told COVELLI
LISCIANDRELLO.
COVELLI stated that it was either just prior
to the last continuance of trial date in the whisky
case or just prior to the trial itself in mid-January,
1959 that he tried
He said that he ascertained
that
surname he believed
Chicago. He said he phoned this office and told his
One day to be and the product of the
name, was PAPPAS and that he was
He then proceeded to the Line L
car which had been rented by FRANK LISCIANDRELLO, whose
personal car had recently been stolen and wrecked. He
said that either or someone else was with
him when he drove to the but that he
talked to the individual whose name he thought was
privately in the and told him to tell

-:3-

He' '
said he arranged for to the office
of attorney on the following day so that could by
but she did not show up. He said that
thereafter
COVELLI stated that at the time the stolen whisky
was found at the Cafe Continental and at the Silver Dome
some stolen whisky was also located at the Flame, a bar
on Broadway and Diversey, Chicago, which was
COVELLI stated that he did
not know why he was charged with the whisky located at the
Cafe Continental whereas no charge was brought against
The Flame bar.
COVELLY stated that on the day of his whisky
case trial in United States District Court, Chicago in
mid-January, 1959, he phoned just prior to
going to Court and learned that was then at
with a considerable sum of money which he had
recently coveril told to
at noon at the Greek restaurant
located at Kinzie and State Street, Chicago. At the noon
recess of Court that day, which COVELLI believed was a
Monday but not the last day of his trial, he met at the
Greek restaurant with b6
had approximately
\$6,400 on his person which he had brought back from
and this money was divided in amounts of \$1,000
each although received a total of only
\$1,000 and the remainder was left with
COVELLI stated that after having luncheon in
the Greek restaurant, he andwalked to the Sterling
Glass Company, which is located nearby, and
Grass Company 1 Arthon The madeland manner 1.

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was there. COVELLÍ stated that he used the wash	
at the Sterling Glass Company but nothing was discussed	
relative to the whisky case or any other significant	
matter. He stated it was like many routine visits that	
made to the Sterling Glass Company. He stated that he	
then returned to the Federal Courthouse where the trial	
was resumed at 2:00 P. M. that afternoon. He stated he	
quite certain that did not accompany him into th	le,
courtroom. He stated that although he still owed his	
attorney, \$500 fee he did not pay	
any money from the \$1,000 he had just received from	
and which he carried in his pocket.	1
COVELLI said that he believed that it was on th	
same day either at the time of his luncheon in the Gree	K
restaurant or possibly after Court on the afternoon of	
the same day thatpaid Chicago	
a considerable sum of money out of the approximately	
\$2,400 which retained from the money received in	k. "
COVELLE stated that he believed some of the	16
payment made to was in the form of Bank of Ameri	.ça
money orders.	ي مي
COVELLI stated that it was on the last day of h	.d.e
trial which he believed was a Wednesday, that the case	· rttá
concluded about 4:00 or 4:30 P. M. He stated that at	,
that time he asked attorney when he would know	*
the verdict andtold him to phone him at the Car	- 7
Restaurant about 11:00 or 12:00 P. M. COVELLI stated	,
that that same night he did phone attorney and	ا باشم
that that same intent he did phone accorney [and then advised by that the trial had resulted in a	was, . 1
locked jury. COVELLI stated that he made that phone	- , d
call to the best of his recollection from his home.	
COTT TO TOTAL NEED OF THE WASHINGTON THE WASHINGTON	

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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